EXHIBIT B

CSX Amended Exhibit List Including NS/NPBL Objections

Ex. No.	Description	Bates Begin	Bates End	Dep. Exhibit or Alt. Reference	NSR Objections	NPBL Additional Objections
EA. 110.	Description	Bates Begin	Dates Enu	CSX10000/6/-//4	NSIC Objections	N BE Additional Objections
				NPBL000028-31 NPBL008772-8820		
				CSXT0086338-86345		
				Hall Depo.		
				NPBL 30(b)(6)/Moss Depo. Summy Depo.		
				J. Booth Depo.		
				CSXT 30(b)(6) Depo.		
				Swafford Depo. Eliasson Depo.		
				Ingram Depo.		
P001	1897.07.07 Operating Agreement	ECF No. 1-1		Armbrust Depo. 1 M. Burns Depo. 1		
1 001	1961.01.01 Map - Norfolk & Portsmouth Belt Line Railroad	LCI 140. 1-1		W. Burns Depo. 1		
P002	and Connections	ECF No. 1-2		J. Booth Depo. CSXT0000757-760		
				NPBL010366-10367		
				CSXT0086318-86319		
				CSXT 30(b)(6) Depo. Armbrust Depo. 1		
P003	1989.03.01 Supplemental Agreement	ECF No. 1-3		NPBL 30(b)(6)/Moss Depo.		
				CSXT0000761-766		
				CSXT086332-337		
				Hall Depo. Ex. 3 Armbrust Depo. 1		
P004	1996.04.10 By-Laws of the NPBL	ECF No. 1-4		NPBL 30(b)(6)/Moss Depo.		
				NPBL006243-56		
				CSXT0101884-1890 CSXT0100329-100342		
				CSXT0100329-100342 CSXT0120464-120498		
				CSXT0139903-139916		
				CSXT 30(b)(6) Depo. Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo.		
				Merilli Depo. NPBL 30(b)(6)/Moss Depo.		
				Summy Depo.		
	2018.03.23 T. DiDeo Letter to C. Moss and D. Coleman Re			Armbrust Depo. 1 Armbrust Depo. 2		
	Rate Proposal for Long Term Rail Service to NIT enclosing			M. Burns Depo. 1		
P005	7/19/10 J. Booth Letter to D. Stinson and D. Coleman	ECF No. 1-5		Swafford Depo. CSXT0000730-737	802 - Hearsay	
				CSXT0006383-6390		
				CSXT0100552-559 Hall Depo.		
				Hurlbut Depo.		
	2018.04.06 Letter from CSX to Norfolk & Portsmouth Belt			Merilli Depo.		
	Line Railroad Company & Norfolk Southern Railway re Demand that the NBPL Board and Norfolk Southern Railway			NPBL 30(b)(6)/Moss Depo. Summy Depo.		
	Take Remedial Actions at April 2018 Meetings of the Board			Armbrust Depo. 1		
P006 P007	and the NPBL Shareholders 1917.07.26 Agreement	ECF No. 1-6 CSXT0000669	CSXT0000685	M. Burns Depo. 1 NSR 30(b)(6) Hunt	802 - Hearsay 802 - Hearsay	
P008	1917.07.27 Agreement	NPBL000032	NPBL000047	NSR 30(b)(6) Hunt		
P009	1985.12.31 Interchange Agreement	CSXT0094704	CSXT0094737	Kendall Depo.	802 - Hearsay	
	1998 Martinez Memo to L. Prillaman an T. Finkbiner	NSR_00104455				
	1998.11.14 Martinez Memo to L. Prillaman and R. Finkbiner 1998.11.13 Martinez Memo to L. Prillaman	NSR_00104456 NSR_00104457				
	1998.11.13 Martinez Memo to L Prillaman	NSR_00104458	NSR_00104459			NPBL MIL #1; NS MIL (D.E. 337);
P010	1998.11.12 Message	NSR_00104460			Improper Compilation 401, 402, & 403 – not relevant	Relevance (Fed. R. Evid. 401 and/or 402)
					to show conspiracy & unfairly	
	1999.03.24 J. Donnelly letter to Members, NPBL Rate				prejudicial; 401, 402, & 403 -	
P011	Structure Committee, Draft letter to R. Johnson from B. Belvin, 3/24/99 Fax Cover sheet with handwritten notes	NSR 00199538	NSR 00199541	Martinez Depo.	SJ Statute of Limitations; 602 Foundation; 802 Hearsay	
	1000				401, 402, & 403 - Relevance;	
					401, 402, & 403 – not relevant to show conspiracy & unfairly	
	1999.03.29 Email from Richard Johnson to Multiple				prejudicial; 401, 402, & 403 -	
P012	Recipients Re NPBL Rates	NSR_00199532	NSR_00199532		SJ Statute of Limitations 401 or 402 - Relevance; 401,	
					402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
					403 - SJ Statute of Limitations;	
P013	1999.04.01 Message Re NPBL Rates	NSR 00306368		McClellan Depo. 3	602 - Foundation; 901 - Authentication	
FU13	1777.04.01 Wessage RC INFIDE Rates	80000000 2011		мостепан Беро. 3		
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations;	
	1999.06.29 Email Chain Re CSXT NIT with handwritten				602 - Foundation; 802 -	
P014	notes	NSR 00306367		McClellan Depo. 3	Hearsay 901 - Authentication	
					401, 402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
	1999 07 19 I Donnally letter to Members AIDDI Bets				SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay; 901	
P015	1999.07.19 J. Donnelly letter to Members, NPBL Rate Structure Committee with handwritten notes	NSR 00199530	NSR 00199531	Martinez Depo.	Authentication 802 - Hearsay; 901	
						

					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
	1999.07.19 J. Donnelly letter to Members, NPBL Rate				SJ Statute of Limitations; 602	
	Structure Committee with handwritten notes enclosing 7/16/99				Foundation; 802 Hearsay; 901	
P016	J. Tilley letter to J. Donnelly	NSR 00199542	NSR 00199543	Martinez Depo.	- Authentication	
					401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to show conspiracy & unfairly	
	1999.08.25 Letter from Norfolk and Portsmouth Belt Line				prejudicial; 401, 402, & 403 –	
	Railroad Company to Norfolk and Portsmouth Belt Line				SJ Statute of Limitations; 802 -	
P017	Railroad Company Board of Directors with Handwritten Notes	NSR_00199524	NSR_00199526		Hearsay	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
	2002.09.26 Email Chain Re NPBL - Rate Structure			Luebbers Depo. 2	unfairly prejudicial; 401, 402, &	
P018	Committee Recommendations (NS Portion) 2002.12.27 Letter from T. L. Hobbs (Director-Administration,	NSR_00306424	NSR_00306425	McClellan Depo. 3	403 – SJ Statute of Limitations	
	Norfolk and Portsmouth Belt Line Railroad Company) to					
	Appropriate NPBL Personnel Connecting Railroads Industries				401 or 402 - Relevance; 401,	
	Enclosing Copies of 2/1/2003 Tariff NPB 8100-F (Canceling				402, & 403 - SJ Statute of	
P019	NPB 8100-E)	NSR_00306377	NSR_00306382		Limitations; 602 - Foundation	
	2005.12.19 05, Norfolk Southern Presentation, "Norfolk				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P020	Southern Ports and International Department"	NPBL001650	NPBL001676		Limitations; 602 - Foundation	
					401, 402, & 403 - SJ Statute of	
P021	2006.10.24 Email Re NPBL Rate Meeting	NSR_00306426	NSR_00306427	Luebbers Depo. 2	Limitations	
D022	2007 01 21 Email Chain Bo VID toolin	NCD 00001571	NCD 00001572	C. Rooth Dono	401, 402, & 403 – SJ Statute of Limitations	
P022	2007.01.21 Email Chain Re VIP train	NSR_00001571	NSR_00001572	C. Booth Depo.	Limitations 401, 402, & 403 – SJ Statute of	
P023	2008.01.01 Supplemental Agreement	NPBL003878	NPBL003898	NPBL 30(b)(6)/Moss Depo.	Limitations	
1		1				
1		İ			401, 402, & 403 – MIL Internal	
1		Ī			Emails; 401, 402, & 403 – not relevant to show conspiracy &	
		Ī			unfairly prejudicial; 401, 402, &	
P024	2008.04.02 Email Chain Re NPBL Port Norfolk Yard	NSR_00084773	NSR_00084774		403 – SJ Statute of Limitations	
			_		401 or 402 - Relevance; 401,	
Poss	2000 01 20 E	NOD OCCUPACE	NOR OCCUPATION		402, & 403 – SJ Statute of	
P025	2009.01.30 Email Chain FW new rail plan by NS	NSR_00012408	NSK_00012409		Limitations; 602 - Foundation 401, 402, & 403 - SJ Statute of	
	2009.04.02 Email Chain Re Charleston Slides attaching NS is				Limitations; 401, 402	
P026	the Intermodal Partner for Charleston	NSR_00173402	NSR_00173422	Martinez Depo.	Relevance	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
				Heller Depo. 1		NPBL MIL #1; NS MIL (D.E. 337);
P027	2009.04.17 Email Chain FW NPBL	NSR_00027114	NSR_00027115	Luebbers Depo. 1	403 – SJ Statute of Limitations	NPBL MIL #5
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
				Heller Depo. 1	relevant to show conspiracy &	
	2009.04.24 Email Chain Re NPBL - Rate Committee			Luebbers Depo. 1	unfairly prejudicial; 401, 402, &	
P028	CONFIDENTIAL	NSR_00011118	NSR_00011120	NSR 30(b)(6) Hunt	403 – SJ Statute of Limitations 401, 402, & 403 – MIL	NPBL MIL #1; NS MIL (D.E. 337)
					Diamond Track; 401, 402, &	
					403 - MIL Reasonable Rate;	
					401, 402, & 403 - SJ Statute of	
P029	2009.04.27 Email Chain Re NPBL - Rate Committee	NGD 00011100	NGD 00011111		Limitations; 602 - Foundation;	
P029	CONFIDENTIAL	NSR_00011108	NSK_00011111		802 - Hearsay 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - MIL	
1		Ī			Reasonable Rate; 401, 402, &	
1		Ī			403 – not relevant to show	
1	2009.05.14 Email from Jeffrey Heller to Jake Allison Re	Ī			conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P030	NPBL - Rate Committee CONFIDENTIAL	NSR 00084753	NSR 00084755		SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
						,
1		Ī			401, 402, & 403 – MIL Internal	
		Ī			Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial: 401, 402, &	
P031	2009.05.27 Email Chain Re CSX - NIT & APMT	NSR_00001503	NSR_00001504	C. Booth Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
1		L			401, 402, & 403 - SJ Statute of	
P032	2009.06.01 Email Chain Re CSX vs. NS 2008 Port Volumes	NSR_00027503	NSR_00027506	Luebbers Depo. 1	Limitations 401, 402, & 403 – MIL	
	2009.06.16 Letter from CSX Transportation to Mr. David Stinson (President & General Manager, Norfolk and	Ī		Armbrust Depo. 1	401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	
	Portsmouth Belt Line Railroad Company) Re Response to			J. Booth Depo. Ex. 4	403 – SJ Statute of Limitations;	
P033	Request for a New Rate Structure	CSXT0080856	CSXT0080857	Ingram Depo.	802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails: 401, 402, & 403 – MIL Internal	
				Coleman Depo.	relevant to show conspiracy &	
		İ		NPBL 30(b)(6)/Moss Depo.	unfairly prejudicial; 401, 402, &	
P034	2009.06.19 Email Chain Re NPBL - CSX	NSR_00027096	1	Stinson Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P035	2009.06.19 Email Re CSX and NIT	NSR 00027097		Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1000	COA and 141				106 - Completeness; 401, 402,	
1		İ			& 403 - not relevant to show	
1		Ī			conspiracy & unfairly	
1	2000 06 20 Email Chain EW The Bod of Winding N	Ī			prejudicial; 401, 402, & 403 –	
P036	2009.06.20 Email Chain FW The Port of Virginia - New On- Dock Rail at NIT - Correction	CSXT0024925	CSXT0024926		SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
1 0 3 0			-01110024720		•	
		İ			401, 402, & 403 - MIL Internal	
		İ			Emails; 401, 402, & 403 – not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
1		NSR 00084730		Luebbers Depo. 1	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P037	2009.06.23 Email Re NPBL Information					

				NSR_00084676-85	401 402 0 402	
				NPBL015022-71 Coleman Depo.	401, 402, & 403 – not relevant to show conspiracy & unfairly	
				Stinson Depo.	prejudicial; 401, 402, & 403 –	
	2009.07.16 Email Chain Re Rate Committee Packet attaching			J. Booth Depo. Ex. 9	SJ Statute of Limitations; 802 -	
P038	information packet for the rate committee meeting	NPBL008771	NPBL008820	Allan Depo. Ex. 6	Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
	2009.07.27 Draft M. McClellan letter to M. Manion Re CSXT				unfairly prejudicial; 401, 402, &	
	Incursion in to Hampton Roads through the NPBL (with				403 – SJ Statute of Limitations;	
P039	Metadata slip sheet)	NSR_00306359	NSR_00306360	Luebbers Depo. 2	602 - Foundation	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
	2009.07.27 Email Re MRM Letter to Manion NPBL			Luckhan Dana 2	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations;	
P040	24Jul09.doc with attachment	NSR 00305952	NSR 00305954	Luebbers Depo. 2 McClellan Depo. 3	602 - Foundation	
	2009.07.29 NS Internal Meeting Notes - NPBL Rate				401, 402, & 403 - SJ Statute of	
P041	Committee Meeting with handwritten notes	NSR_00306373	NSR_00306376	McClellan Depo. 3	Limitations 602-Foundation 106 - Completeness; 401, 402,	
					& 403 – MIL Internal Emails;	
	2009.07.31 Email from Chris Luebbers to Liesl McLemore,				401, 402, & 403 – not relevant	
	Gregg Cronk, & Thomas Hibben Re Rate Committee Follow			Heller Depo. 1	to show conspiracy & unfairly	
	Up with Attachment 'NPBL Rate Committee Mtg 7-29-09			Luebbers Depo. 1	prejudicial; 401, 402, & 403 -	
P042	v4.doc' [NS Internal Meeting Notes Dated 7/29/2009]	NSR_00027070	NSR_00027075	NSR 30(b)(6) Hunt	SJ Statute of Limitations 401, 402, & 403 – not relevant	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 –	
P043	2009.08.03 Email Re Easy Questions	NSR_00027069	<u> </u>	Luebbers Depo. 1	SJ Statute of Limitations	
				Allan Depo.	106 - Completeness; 401, 402,	
D044	2000 08 06 Email Chain EW arts are still	CCVT0025121		J. Booth Depo.	& 403 – SJ Statute of	
P044	2009.08.06 Email Chain FW rate committee question	CSXT0025121	1	CSXT 30(b)(6) Depo. Allan Depo.	Limitations; 802 - Hearsay	
	2009.08.06 Email Chain FW rate committee question			J. Booth Depo.	401, 402, & 403 - SJ Statute of	
P045	attachment - 2009.01 - 06 - Load Analysis	CSXT0025122		CSXT 30(b)(6) Depo.	Limitations; 802 - Hearsay	
					401 402 8 402 MH Internal	
				Coleman Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
				Luebbers Depo. 1	relevant to show conspiracy &	
	2009.09.24 NPBL Rate Committee Meeting Recap for NS			NPBL 30(b)(6)/Moss Depo.	unfairly prejudicial; 401, 402, &	
P046	Participants only	NSR_00035903	NSR_00035906	Stinson Depo.	403 - SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
				NIPPI 007140 42	401, 402, & 403 – MIL	
				NPBL007140-42 NS00008025	Reasonable Rate; 401, 402, & 403 – not relevant to show	
				Allan Depo.	conspiracy & unfairly	
				Coleman Depo.	prejudicial; 401, 402, & 403 -	
	2009.10.15 J. Booth Letter to D. Stinson and D. Coleman Re			Stinson Depo.	SJ Statute of Limitations; 403 -	
P047	Recommendation of CSXT Rate Committee Representatives	CSXT0082145	CSXT0082147	J. Booth Depo.	Cumulative 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
	2009.12.01 Email Chain Fw NPBL proposed sale to Virginia				relevant to show conspiracy &	
	Port Authority; NSR Operating Agreement Indemnity				unfairly prejudicial; 401, 402, &	
P048	Language	NSR 00183720	NSR 00183721	Coleman Depo.	403 – SJ Statute of Limitations 401, 402, & 403 – not relevant	NPBL MIL #1 NS MIL (D.E. 337)
				NPBL017882-84	to show conspiracy & unfairly	
				Ingram Depo.	prejudicial; 401, 402, & 403 –	
				Summy Depo.	SJ Statute of Limitations; 403 -	
P049	2009.12.15 Minutes of the Board of Directors meeting	NPBL007302	NPBL007323	Allan Depo.	Cumulative	
					401, 402, & 403 - MIL Internal	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P050	2010.01.07 Email Chain Re NPBL	NSR_00027017	NSR_00027018	Stinson Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
Dog 1	2010 02 04 Empil Chain Bar COV 131 C II	NCD 00172501	NCD 00172502	Heller Depo. 1	401, 402, & 403 – SJ Statute of	
P051	2010.03.04 Email Chain Re CSX at Norfolk	NSR_00172581	NSR_00172582	McClellan Depo.2	Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P052	2010.04.15 Email Chain Re NPBL/VIT Operations Meeting	CSXT0025580		MacDonald Depo.	Limitations; 802 - Hearsay	
	2010.05.27 Email Re Please Evaluate attaching 5/10/20			·	401, 402, & 403 – SJ Statute of	
P053	Operation Plan	NSR_00015155	NSR_00015159	C. Booth Depo.	Limitations	
					401, 402, & 403 - MIL Internal	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
				Heller Depo. 1	unfairly prejudicial; 401, 402, &	
				Stinson Depo.	403 – SJ Statute of Limitations;	
P054	2010.07.07 Email Chain Re CSX forecast model	NSR_00062929		Summy Depo.	802 - Hearsay 401, 402, & 403 - not relevant	NPBL MIL #1; NS MIL (D.E. 337)
					to show conspiracy & unfairly	
	2010.07.07 Email Chain Re CSX forecast model [attachment			J. Booth Depo.	prejudicial; 401, 402, & 403 –	
P055	Modelv50adj.xls]	NSR_00074005	NSR_00074006	Coleman Depo.	SJ Statute of Limitations	
				CSVT0000686 602	401, 402, & 403 – MIL	
	2010.07.19 J. Booth Letter to Stinson and D. Coleman Re Rail			CSXT0000686-692 NPBL000200-206	Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
	Service Connection to NIT - Rate Proposal and			Allan Depo. Ex. 13	403 - SJ Statute of Limitations; 403 - Cumulative; 602 -	
P056	Operating/Financial Plan	CSXT0083723	CSXT0083729	MacDonald Depo.	Foundation; 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
				Heller Depo. 1	Emails; 401, 402, & 403 – not relevant to show conspiracy &	
				Luebbers Depo. 1	unfairly prejudicial; 401, 402, &	
P057	2010.07.21 Email Chain Re They hate Palin here	NSR_00026968		Stinson Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2010.07.23 Email Re Rail Service Connection to NIT - Rate			Eliasson Depo. Ex. 12		
1			1	Allan Depo. Ex. 15	401, 402, & 403 - SJ Statute of	1
P058	Proposal and Operating Plan attaching 7/23/10 J. Booth Letter to D. Stinson and D. Coleman	NPBL007430	NPBL007436	Armbrust Depo. 1	Limitations	

					404 402 0 402	
				CSXT0083748-49	401, 402, & 403 – not relevant to show conspiracy & unfairly	
				J. Booth Depo.	prejudicial; 401, 402, & 403 –	
	2010.08.05 D. Stinson letter Re Rail Service Connection to			Coleman Depo.	SJ Statute of Limitations; 403 -	
P059	NIT CSXT Rate Proposal dated July 23, 2010	NPBL007438	NPBL007439	Stinson Depo.	Cumulative	
P060	2010.08.30 Email Chain Re QM Junction trackage improvements	NSR 00011094	NSR 00011095	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
1000	Improvenents	NSIC 00011094	NSK 00011093	Eucobers Depo. 1		
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
	2010.09.08 Norfolk and Portsmouth Belt Line Railroad				relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
	Company Board of Directors Meeting Minutes with			Summy Depo.	403 – SJ Statute of Limitations;	
P061	Handwritten Notes	NSR_00000781	NSR_00000822	Wheeler Depo.	602 Foundation	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 - SJ Statute of	
P062	2010.09.08 NPBL Minutes of the Board of Directors 2010.09.17 Email Re Minutes attaching 9/8/10 Minutes of the	CSXT0000299		Eliasson Depo. Ex	Limitations 401, 402, & 403 – SJ Statute of	
P063	Board of Directors Meeting	NPBL007466	NPBL007467	Summy Depo. Ex	Limitations	
	2010.09.21 Email Chain FW Norfolk, VA - Proposed track					
	changes at QM Junction - Sewells Point Branch // Request for				401, 402, & 403 - SJ Statute of	
P064	Dept Cost Involvement (NIT)	NSR_00001786	NSR_00001792	C. Booth Depo.	Limitations 401, 402, & 403 – not relevant	
					to show conspiracy & unfairly	
	2010.12.08 Email Chain Re NPB (CSX) Intermodal Service to	d		Stinson Depo.	prejudicial; 401, 402, & 403 -	
P065	NIT	NPBL012305	NPBL012306	Wheeler Depo.	SJ Statute of Limitations	
				CSXT0085623-26	401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	
				CSXT0085585-88	403 – SJ Statute of Limitations;	
	2010.12.27 CSXT Memorandum Re NPBL Management			Coleman Depo.	403 - Unfairly Prejudicial; 802 -	
P066	Response to CSXT Rate Proposal	NSR_00000720	NSR_00000723	Stinson Depo.	Hearsay	
	2010.12.27 Email Re Memorandum for 12-29-10 Board Meeting attaching 12/27/10 CSXT Memorandum Re NPBL			Eliasson Depo.	401, 402, & 403 – SJ Statute of	
P067	Management Response to CSXT Rate Proposal	NPBL012283	NPBL012287	Armbrust Depo. 1	Limitations; 802 - Hearsay	
1007				Table Deport		
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
				McClellan Depo. 1	403 – SJ Statute of Limitations;	
P068	2011.02.01 Email Chain Re Port Norfolk Property offer	NSR 00073008	NSR 00073011	Stinson Depo.	802 - Hearsay 602 - Foundation	NPBL MIL #1 NS MIL (D.E. 337)
				CSXT0126579 CSXT0126591-92		
				MacDonald Depo.		
				C. Booth Depo.		
				Coleman Depo.	401, 402, & 403 - not relevant	
				Eliasson Depo.	to show conspiracy & unfairly	
P069	2011.03.01 J. Yates Letter to D. Stinson	NPBL012988	NPBL012989	Stinson Depo. Wheeler Depo.	prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
F009	2011.03.01 J. Tales Letter to D. Stillson	NFBL012900	INFBLU12989	wheeler Depo.	401 or 402 - Relevance; 401,	
	2011.03.14 Norfolk Southern Presentation, "A Little Bit About				402, & 403 - SJ Statute of	
P070	a Lot of Things"	NPBL003287	NPBL003342		Limitations; 602 - Foundation 401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
	2011.04.12 Email from Jake Allison to Donna Coleman Re				SJ Statute of Limitations; 602 -	
P071	Agenda for Board of Directors Meeting	CSXT0110423	CSXT0110424		Foundation 401, 402, & 403 – SJ Statute of	
P072	2011.04.13 NPBL Agenda	CSXT0000512	CSXT0000569		Limitations	
	2011.04.18 Email Re Minutes attaching 4/13/11 Minutes of				401, 402, & 403 - SJ Statute of	
P073	the Board of Directors Meeting	NPBL007673	NPBL007677	Eliasson Depo. Ex. 23	Limitations	
P074	2011.09.14 Email Chain Re Meeting September 30	NSR 00030760		Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
10/4	2011.07.17 Linan Chain Re Precing September 30	1512_00030700		martinez Depo.	401, 402, & 403 – SJ Statute of	
	2011.09.14 Email from Quintin Kendall to Steven Armbrust				Limitations; 602 - Foundation;	
P075	Re NPBL - NS Response to MacDonald Nomination	CSXT0127526	CSXT0127529	1	802 - Hearsay	
	2011.09.16 Memorandum and Resolution to NS Board Members of NPBL Re Selection Process for NPBL President				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P076	& General Manager	CSXT0027044	CSXT0027046		Limitations; 802 - Hearsay	
	2011.09.19 Norfolk and Portsmouth Belt Line Railroad				401, 402, & 403 - SJ Statute of	
P077	Company Board of Directors Meeting Minutes	CSXT0000508			Limitations	
	2011.09.23 Norfolk and Portsmouth Belt Line Railroad				401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
P078	Company Board of Directors Meeting Minutes	CSXT0000509	CSXT0000511		Limitations	
				Heller Depo. 1		
				Martinez Depo. McClellan Depo. 1	401 402 8 402 878	
P079	2011.09.28 Email Chain Re VPA - Confidential	NSR 00030390		McClellan Depo. 1 NSR 30(b)(6) Joyner	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
10//		00030370			401 or 402 - Relevance; 401,	
				Coleman Depo.	402, & 403 - SJ Statute of	
P080	2011.09.29 Email Chain Re Personal & Confidential	NPBL011661	NPBL011663	Stinson Depo.	Limitations 802 - Hearsay 401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P081	2011.11.07 Email Chain Re NPBL	NSR 00026701	NSR 00026701		403 – SJ Statute of Limitations; 602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
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P082	2011.12.29 Minutes of the Board of Directors	CSXT0126025	CSXT0126029	Eliasson Depo.	Limitations; 403 - Cumulative	
P083	2012.08.03 Email Chain Fw Meeting with VPA, Perdue re PMT	NSR 00169721	NSR 00169723	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
FU63	1 1V1 1	14510 00109/21	NSK 00109/23	C. Booth Depo.	401, 402, & 403 – SJ Statute of	
P084	2013 Norfolk Southern East Coast Port Review	NSR_00000912	NSR_00000960	NSR 30(b)(6) Joyner	Limitations	
P085	2012.04.01 Empil Chair E. M. di	TAIDDI 016211	NIDDI 01/212	Martin - Day	401, 402, & 403 – SJ Statute of	
	2013.04.01 Email Chain Fw Meeting with Perdue of March 2	ANPBL016311	NPBL016312	Martinez Depo.	Limitations; 802 - Hearsay	Î.

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P103 2015.04.16 Email re NIT Update CSXT0037777 CSXT003777 CSXT003777 CSXT0037777 CSXT003777 SXT00377 CSXT00	P102	2015.04.15 Email Chain Fw request for move to NIT	NSR 00001400		C. Booth Depo.		
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P104 2015.04.17 C. Moss letter to J. Yates NPBL005666 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NPBL005667 NSR 30(b)(6)/Moss Depo. SJ Statute of Limitations; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - mot relevant to show conspiracy & unfairly prejudicial; 401,							
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P105 2015.04.21 Email Re voice mail from VIT NSR_00001390 C. Booth Depo. 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SI Statute of Limitations NPBL MIL #1; NS MIL (D.E. 337) 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - NPBL MIL #1; NS MIL (D.E. 337) P106 Norfolk Rail Operations NSR_00047112 NSR_00047114 Luebbers Depo. 1 602 - Foundation; 802 - Hearsay NPBL MIL #1; NS MIL (D.E. 337) P107 Agreements NSR_00104581 NSR_00104611 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to sh	P104	2015.04.17 C. Moss letter to J. Vates	NPBL005666	NPBL005667			
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P105 2015.04.21 Email Re voice mail from VIT NSR_00001390 C. Booth Depo. 403 - SJ Statute of Limitations NPBL MIL #1; NS MIL (D.E. 337) 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - NPBL MIL #1; NS MIL (D.E. 337) 401, 402, & 403 - MIL #1; NS MIL (D.E. 337) 403 - SJ Statute of Limitations; NSR_00047114 Luebbers Depo. 1 602 - Foundation; 802 - Hearsay NPBL MIL #1; NS MIL (D.E. 337) 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - no				1			
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Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –						401, 402, & 403 - MIL Internal	
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401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	P107		NSR 00104581	NSR 00104611			
to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	- 107					401, 402, & 403 - not relevant	
						to show conspiracy & unfairly	
P108 to cancel certain trackage rights agreements NPBL005634 NPBL 30(b)(6)/Moss Depo. SJ Statute of Limitations				1			
	P108	to cancel certain trackage rights agreements	NPBL005634	1	NPBL 30(b)(6)/Moss Depo.	SJ Statute of Limitations	

P109	2015.11.01 Contract between Commonwealth Railway, Incorporated and CSX Transportation Inc.	CSXT0076247	CSXT0076250	CSXT 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P110	2015.12.09 Email Chain Re NPBL rate increase	NSR_00077404		Hurlbut Depo. Ex. 6	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P111	2016.03.14 Lawmakers give Port of Virginia a \$350 million helping hand to boost capacity	N/A	N/A	Luebbers Depo. 1	401, 402, & 403 – Relevance; 602 - Foundation; 802 - Hearsay	
P112	2016.04.18 Email Chain Fw NPBL Term Sheet (Randy Edit) attaching draft term sheet	NSR_00008141	NSR_00008144	Luebbers Depo. 1 NSR 30(b)(6) Hunt		
	2016.04.26 R. Hunt letter to C. Moss Re cancellation of			NPBL007813-14 CSXT0044428-29	401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 403 –	
P113	certain trackage rights and interchange agreements	NSR_00007168	NSR_00007169	NPBL 30(b)(6)/Moss Depo. C. Booth Depo.	Cumulative 401, 402, & 403 – SJ Statute of	
P114	2016.08.10 Email Chain Re Loop Track at PMT	NSR_00001459		Luebbers Depo. 1 NSR 30(b)(6) Joyner	Limitations; 401, 402, & 403 – Relevancy 401, 402, & 403 – MIL Lost	
P115	2016.08.30 "CMA CGM," CSX	CSXT0047016	CSXT0047017		Customers; 401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P116	2016.11.10 Email Chain "Re OOCL Eastern Railroad Volumes"	CSXT0049331	CSXT0049333		401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
P117	2017.01.01 Email Chain FW CSX intermodal doings attaching CSX Intermodal Network & Terminals	NSR_00071344	NSR_00071346	Hall Depo. Heller Depo. 1 McClellan Depo. 1 Merilli Depo. Ex. 23 Wheeler Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P118	2017.01.20 Email Chain Re 2017 CSXT Contract Offer to Hyundai	CSXT0003042	CSXT0003044	Strongosky Depo. 1	401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
P119	2017.02.28 Email Chain FW OOCL	CSXT0096961	CSXT0096963		401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
P120	2017.03.22 Email Chain Re ZIM – Norfolk NIT Activity	CSXT0136053	CSXT0136056		401, 402, & 403 – MIL Lost Customers; 802 - Hearsay	
P121	2017.04.04 Email Chain Fw Coast Guard Blvd Property - Portsmouth, VA - Activity No. 1214735	NSR_00005066	NSR_00005070	Heller Depo. 1	403 - Cumulative	
P122	2017.11.16 Email Chain Re ONE Rupert and service comp slides	NSR_00049981	NSR_00049982	Heller Depo. 1	403 - Unfairly Prejudicial; 802 - Hearsay	
D122	2018.03.23 Coleman Handwritten Notes and Letter from Tony DiDeo to Cannon Moss and Donna Coleman, "Re Rate	NINDI 000100	NIDDI 000210	Coleman Depo.	401, 402, & 403 – MIL	
P123	Proposal for Long Term Rail Service to NIT"	NPBL000189	NPBL000210	NPBL 30(b)(6)/Moss Depo.	Diamond Track; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not	
P124	2018.03.28 Email Chain FW Trackage/Interchange Agreemen Drafts	NSR_00218072	NSR_00218073		relevant to show conspiracy & unfairly prejudicial 401, 402, & 403 – MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
P125	2018.04.03 Email Chain Re NPBL - CSX	NSR_00006321		Heller Depo. 1 NPBL 30(b)(6)/Moss Depo. NSR 30(b)(6) Hunt	Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
Plac	2018.04.05 Email Chain FW Rate Proposal for Long Term	CONTRALLOCOS	CONTRALIACOC	Armbrust Depo. 1 M. Burns Depo. 1 CSXT 30(b)(6) Depo. DiDeo Depo.	802 - Hearsay; 401, 402, & 403	
P126	Rail Service to NIT	CSXT0119685	CSXT0119686	Swafford Depo. Hall Depo.	- Relevance, unduly prejudicial	
P127	2018.04.05 Email Chain FW Re NIT 2018.04.10 Email Chain FW NS/CSX Meeting Minutes 1/30/18 - Preparation for meeting with Ed Harris on 2/21 attaching 1/30/18 Minutes of NS-CSX Strategic Planning Meeting and 1/27/18 Email Re NS list attaching NS-CSX	NPBL006232	NPBL006236	Merilli Depo.	602 - Foundation 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not	
P128	Opportunity List and 1/28/18 Email chain Re [External] NS-CSX Topics attaching Operational Efficiency Opportunities for CSX-NS Discussion	NSR_00034020	NSR_00034027	McClellan Depo. 1 Wheeler Depo.	relevant to show conspiracy & unfairly prejudicial; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 -	NPBL MIL #1; NS MIL (D.E. 337)
P129	2018.04.13 Email Chain Fw Letter to NPBL from POV attaching 4/13/18 J. Reinhart letter to C. Moss	CSXT0119754	CSXT0119757	NSR_00017889-92 VIT 30(b)(6) Depo.	Foundation; 802 - Hearsay; 901 Authentication	
P130	2018.04.13 Letter from John Reinhart (CEO & Executive Director, The Port of Virginia) to Cannon Moss (President & General Manager, Norfolk and Portsmouth Belt Line Railroad) Re Facilitating Dual Access for Handling Containers at NIT	CSXT0100713	CSXT0100714	CSXT0100756-57 NPBL 30(b)(6)/Moss Depo. VPA 30(b)(6) Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901 Authentication	-
P131	2018.04.16 Email Chain Re NPBL/CSX Access to NIT attaching NPBL Access to Terminal Blvd	NSR_00066329	NSR_00066333	Martinez Depo. CSXT0101908-12	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P132	2018.04.16 S. Armbrust letter to NPBL and NSR Re Election NPBL Directors at April 2018 Annual Meeting of the NPBL Shareholders	CSXT0151971	CSXT0151975	Armbrust Depo. 1 Hall Depo. Hurlbut Depo. Merilli Depo. NPBL 30(b)(6)/Moss Depo. Summy Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	
P133	2018.04.18 Email Chain Re Rate Proposal for Long Term Rail Service to NIT		NSR_00079916	McClellan Depo. 1	Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)

					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – MIL Internal	
					Reasonable Rate; 401, 402, &	
	2018.04.18 Email from Jackie Decker Corletto to Randall Hun				403 – not relevant to show	
P134	Re Rate Proposal for Long Term Rail Service to NIT	NSR 00051329	NSR 00051330			NPBL MIL #1 NS MIL (D.E. 337)
				CONTROL 44 450 50	401, 402, & 403 – not relevant	
D125	2019 04 19 Minutes of the Annual Martine of Steekholders	NPBL000757	NIDDI 000759	CSXT0141458-59	to show conspiracy & unfairly	
P135	2018.04.18 Minutes of the Annual Meeting of Stockholders 2018.04.18 Minutes of the Annual Meeting of Stockholders (as	NPBL000/5/	NPBL000758	CSXT 30(b)(6) Depo. NSR 00044572-80	prejudicial; 403 - Cumulative	
P136	amended)	NSR 00000845	NSR 00000853	NPBL 30(b)(6)/Moss Depo.	403 - Cumulative	
					401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, &	
					403 – not relevant to show	
					conspiracy & unfairly	
P137	2018.04.18 Minutes of the Board of Directors Meeting - Part 1	NSR 00181980	NSR 00181987		prejudicial; 802 - Hearsay; 602 - Foundation	
1157	2010/01/10 Minutes of the Board of Breetons Meeting Turk I	11011_00101700	1010_00101907		401, 402, & 403 – MIL	
					Reasonable Rate; 401, 402, &	
					403 – not relevant to show	
				NPBL019978-79	conspiracy & unfairly	
P138	2018.04.18 Minutes of the Board of Directors meeting - Part 2	NPRI 000745	NPBL000760	NPBL 30(b)(6)/Moss Depo. CSXT 30(b)(6) Depo.	prejudicial; 802 - Hearsay; 602 - Foundation	
1150	2010.04.10 Minutes of the Board of Directors meeting -1 art 2	141 BE000743	NI BEOOG/OO	CSXT0101273	401, 402, 403 - Relevance; 403 -	
				NPBL 30(b)(6)/Moss Depo.	Cumulative; 802 Hearsay; 403 -	
P139	2018.04.19 C. Moss Letter to J. Reinhart	NPBL005878		CSXT 30(b)(6) Depo.	Cumulative	
				CSXT0102000-06		
				Swafford Depo. Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo.		
	2018.05.18 CSXT letter to NPBL and NSR Re Objections to			Merilli Depo.		
	Draft Meeting Minutes and Approval of 2017 Annual Report			NPBL 30(b)(6)/Moss Depo.	403 - Unfairly Prejudicial; 602 -	
P140	at April 2018 Meetings of the NPBL Board and Stockholders	CSXT0142622	CSXT0142628	Summy Depo.	Foundation 802 - Hearsay 401, 402, & 403 - MIL	
	2018.05.18 Letter from Steven Armbrust to Norfolk and				401, 402, & 403 – MIL Reasonable Rate: 401, 402, &	
	Portsmouth Belt Line Railroad Company & Norfolk Southern				403 – not relevant to show	
	Railway Company Re Response of NPBL Management and				conspiracy & unfairly	
P141	Board to CSXT's Service Proposal	CSXT0142657	CSXT0142660		prejudicial; 802 - Hearsay	
	2019 05 19 C A					
	2018.05.18 S. Armbrust Letter to G. Summy Re Norfolk Southern Railway Company's Response to the Remedial Action				403 - Unfairly Prejudicial; 602 -	
P142	Demand and Service Proposal of CSX Transportation Inc.	CSXT0142633	CSXT0142638		Foundation 802 - Hearsay	
1142	Demand and Service Proposal of CSA Transportation Inc.	C3X10142033	C3X10142036		1 oundation 302 - Hearsay	
P143	2018.05.29 Email Chain Re Invoice for Barge Drayage	CSXT0066199	CSXT0066202		602 - Foundation; 802 - Hearsay	
				NSR_00000001-15		
				CSXT0143346-360 Hall Depo.		
				Hurlbut Depo.	401, 402, & 403 - not relevant	
				Merilli Depo.	to show conspiracy & unfairly	
				Summy Depo.	prejudicial; 403 - Cumulative;	
	2018.06.22 S. Armbrust Letter to NPBL Re Demand to Take			Armbrust Depo. 1	403 - Unfairly Prejudicial; 802 -	
P144	Immediate Action	CSXT0000775	CSXT0000789	CSXT 30(b)(6) Depo.	Hearsay	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
	2018.08.01 Email Chain Re CSX access into NIT (Martinez to				unfairly prejudicial; 802 -	
P145	McClellan)	NSR 00067467		Martinez Depo.	Hearsay	NPBL MIL #1 NS MIL (D.E. 337)
					401 402 0 402 1411 1	
	2018.08.27 Email from Rob Martinez to Alan Shaw, Ed			Martinez Depo.	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
	Elkins, Jeffrey Heller, & David Lawson Re Cannon Moss -			NSR 30(b)(6) Hunt	relevant to show conspiracy &	
P146	NPBL	NSR 00005707	NSR 00005707	Wheeler Depo.	unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
			_	•	401, 402, & 403 - MIL Lost	
					Customers; 602 - Foundation;	
P147	2019 Account Notes 2019.xlsx	CSXT0013901	CSXT0013901		802 - Hearsay	
P148 P149	Withdrawn Withdrawn					
P150	Withdrawn					
P151	Withdrawn					
	Annual Capacity (Throughput in Lifts/Year) by Termina	SDT RES	apm r = - :		coa 71	
P152	Volume (Containers)by Terminal and Travel Mode	000260 SDT RES	SDT RES 000261	VIT 30(b)(6) Depo.	602 - Foundation	
P153	Annual volume by terminal/Annual throughput by terminal	000124		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
- 155				(-)(-) r		
1					401, 402, & 403 - MIL Internal	
1					Emails; 401, 402, & 403 – not	
1					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations;	
P154	Charleston ICTF update March 2015 cgb	NSR 00000865	NSR 00000867			NPBL MIL #1; NS MIL (D.E. 337)
		_	_		401 or 402 - Relevance; 401,	
	Draft Charleston OCTF Hearing Opening Statement Sept.				402, & 403 – SJ Statute of	
P155	2010	NSR_00165418	NSR_00165422		Limitations 401, 402, & 403 – SJ Statute of	
					Limitations; 401, 402, & 403 –	
					Relevancy; 403 - Cumulative;	
	Norfolk Southern Presentation, "Norfolk Southern and South				602 - Foundation; 901	
P156	Carolina Partnering for Growth at South Carolina's Ports"	NPBL001007	NPBL001079	NSR 30(b)(6) Joyner	Authentication	
1					401 402 8 402 3411 1	
1					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
1					relevant to show conspiracy &	
1					unfairly prejudicial; 401, 402, &	
1					403 - SJ Statute of Limitations;	
P157	NPBL -Potential Questions	NSR_00105816	NSR_00105816		602 - Foundation	NPBL MIL #1; NS MIL (D.E. 337)
P158	NPBL Rate Committee Activity Review	NSR 00306392	NSR 00306393	Luebbers Depo. 2	401, 402, & 403 – SJ Statute of Limitations	
F138	IN BE Rate Committee Activity Review	SDT RES	1131 00300393	расовых реро. 2	401, 402, & 403 – SJ Statute of	
P159	Rail Our Competitive Advantage	000101		VIT 30(b)(6) Depo.	Limitations 802 - Hearsay	
P160	Tariff NPB 8100-G, Issued 12/15/06, Effective 01/01/07	NPBL021709	NPBL021717		403 - Cumulative	

				Coleman Depo.	401, 402, & 403 - SJ Statute of	
P161	Tariff NPB 8100-H Issued 3/31/08 Effective 5/1/08	NSR 00035907	NSR 00035915	NPBL 30(b)(6)/Moss Depo. Stinson Depo. Ex. 7	Limitations 403 - SJ Statute of	
1101	Talli IVI B 0100-11 Issued 3/31/00 Elicetive 3/1/00	11510 00033707	14510 00033713	Stillson Depo. Ex. /	401, 402, & 403 - SJ Statute of	
P162	Tariff NPB 8100-I, Issued 12/15/09, Effective 2/1/10	NPBL021736	NPBL021744		Limitations	
				CSXT 30(b)(6) Depo. DiDeo Depo.	106 - Completeness; 401 or 402	
				Hall Depo.	Relevance; 401, 402, & 403 – SJ	
				MacDonald Depo.	Statute of Limitations; 602 -	
P163	Tariff NPB 8100-J, issued 12/10/14, effective 2/1/15	NPBL000220	NPBL000226	NPBL 30(b)(6)/Moss Depo.	Foundation	
P164	Withdrawn	SDT RES				
P165	Volumes by Terminal	000126		VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
	"Memorandum Re Projected Results of Bonus Progran	NPBL000425		1	401, 402, & 403 - not relevant	
	2017 NPBL Bonus Program	NPBL000522			to show conspiracy & unfairly	
P166	2018 NPBL Bonus Program"	NPBL000590		NPBL 30(b)(6)/Moss Depo. Ex. 30	prejudicial	
	1981.01.01 Map - Norfolk & Portsmouth Belt Line Railroad				401, 402, & 403 - SJ Statute of	
P167	and Connections with handwritten notes	NSR_00306394	NSR_00306403	Luebbers Depo. 2	Limitations; 602 - Foundation	
					401 or 402 - Relevance; 401, 402, & 403 - not relevant to	
					show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 602 -	
P168	1987.02.05 Confidentiality Agreement	NSR_00199666	NSR_00199668		Foundation 106 - Completeness; 602 -	
					Foundation; 901 -	
P169	1988.10.07 NPBL Loco Operating Rights to exchange	NSR_00182322	NSR_00182323		Authentication	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
		İ			relevant to show conspiracy &	
		İ			unfairly prejudicial; 401, 402, &	
P170	1999 Various Memos	NSR 00306364	NSB 00306364	McClellan Depo. 3	403 – SJ Statute of Limitations; 602 - Foundation	
11/0	1/// various (vicinos	1131 00300304	1131 00300304	тесленан Беро. 3	401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
	1999.04.01 NPBL Rate Structure Committee, Report to NPB				403 - SJ Statute of Limitations;	
P171	Board of Directors	NSR_00199536	NSR_00199536		602 - Foundation 401, 402, & 403 - MIL Internal	NPBL MIL #1; NS MIL (D.E. 337)
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
	1999.09.15 Norfolk and Portsmouth Belt Line Railroad				403 – SJ Statute of Limitations; 802 - Hearsay; 602 -	
	Company Consent of Directors with handwritten notes and				Foundation; 901 -	
P172	8/23/99 J. Tilley letter J. Donnelly and R. Belvin	NSR_00199515	NSR_00199523	Martinez Depo.	Authentication	NPBL MIL #1; NS MIL (D.E. 337)
	2002.12.27 T. Hobbs letter to Appropriate NPBL Personnel Connecting Railroads Industries enclosing Tariff NPB8100-F,				401, 402, & 403 - SJ Statute of	
P173	Issued 1/1/03, effective 2/1/03	NSR_00306614	NSR_00306623	Luebbers Depo. 2	Limitations; 403 - Cumulative	
	2006.07.17 T. Hobbs letter to C. Earhart enclosing				401, 402, & 403 - SJ Statute of	
P174	Amendment to Supplemental Agreement 2006.12.2015 T. Hobbs letter to Members, Rate Structure	NSR 00000304	NSR 00000322	NPBL 30(b)(6)/Moss Depo.	Limitations	
	Committee Norfolk and Portsmouth Belt Line Railroad					
	enclosing Tariff NPB 8100-G, issued 12/15/06, effective			NSR_00306443	401, 402, & 403 - SJ Statute of	
P175	1/1/07	NSR_00306624	NSR_00306633	Luebbers Depo. 2 Coleman Depo.	Limitations 401, 402, & 403 – SJ Statute of	
P176	2007.09.17 Email Chain Re NPBL rate committee 2007	NSR 00027549		Luebbers Depo. 1	Limitations	
				CSXT0124616-621	401, 402, & 403 – MIL	
	2007 12 10 Norfalk and Portamouth Polt Line Pailmed			NPBL005843-48	Diamond Track; 401, 402, & 403 – SJ Statute of Limitations;	
P177	2007.12.19 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	CSXT0000001	CSXT0000006	CSXT 30(b)(6) Depo. Armbrust Depo. 1	403 - SJ Statute of Limitations; 403 - Cumulative	
****	,,				401 or 402 - Relevance; 401,	
D.=0	2000 01 16 F. T.D. M. C. T.C. T. T.	NOD OCCORD		H II D 2	402, & 403 – SJ Statute of	
P178	2008.01.16 Email Re Meetings / Calls Today 2008.02.08 Unanimous Written Consent of the Board of	NSR_00160707	 	Heller Depo. 2	Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P179	Directors			NPBL 30(b)(6)/Moss Depo. Ex. 43	Limitations;	
	2000 00 00 00 00 00 00 00 00 00 00 00 00				401, 402, & 403 - not relevant	
	2008.03.20 D. Coleman letter to M. Manion, W. Romig, T. Drake, G. Williams, III, T. Wolfe Re meeting of Board of				to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P180	Directors with 4/9/08 Docket of Proceedings	NPBL006936	NPBL006969	Coleman Depo.	SJ Statute of Limitations	
	2008.06.20 Minutes of the special meeting of the Board of				401, 402, & 403 - SJ Statute of	
P181	Directors	CSXT0124793	CSXT0124794	Ingram Depo.	Limitations	
	2008.07.25 Email from Jeffrey Heller to Augie Eckhardt Re				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P182	Routing Containers Over Norfolk to Columbus	NSR_00157631	NSR_00157631	Heller Depo. 2	802 - Hearsay	
	2000 D		1	C. Booth Depo.	401, 402, & 403 – SJ Statute of	
P183	2009 Document regarding rail systems with attached drawing of various rail systems at Norfolk Port	NSR 00104440	NSR 00104454	Heller Depo. 2 McClellan Depo.2	Limitations; 602 - Foundation; 802 - Hearsay	
1103				степин в ероле	401, 402, & 403 – SJ Statute of	
P184	2009 NPBL Minutes	NPBL017865	NPBL017884		Limitations	
P185	2009 NPBL Operating Revenues and Expenses from NPBL Rate Structure Committee Meeting Agenda	NPBL008782	NPBL008790	J. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations;	
F103	Rate Structure Committee Meeting Agenda	11 DE000/82	111 DE000/90	э. Боош Беро.	401, 402, & 403 – SJ Statute of	
	2009.03.06 Email Chain Re NPBL Overview attaching		CSXT0079906 -		Limitations; 602 - Foundation;	
P186	February 2009 NPBL Overview Management and Operations	CSXT0079905	Native	MacDonald Depo.	802 - Hearsay 401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
	2009.04.03 R. Hood Letter to D. Stinson Re Proposed			Coleman Depo.	prejudicial; 401, 402, & 403 -	
P187	Purchase of Norfolk and Portsmouth Beltline Property	NPBL006972	NPBL006974	Stinson Depo.	SJ Statute of Limitations 401, 402, & 403 – not relevant	
	2009.04.06 Email Chain Fw CSXT Purchase Proposal				to show conspiracy & unfairly	
	attaching 4/3/09 R. Hood Letter to D. Stinson Re Proposed				prejudicial; 401, 402, & 403 -	
P188	Purchase of Norfolk an Portsmouth Belt Line Property	NPBL006970	NPBL06974	Ingram Depo. Ex. 4	SJ Statute of Limitations	
P189	2009.04.08 Minutes of the Annual Meeting of Stockholders			Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations;	
1107	or minutes of the riminum freeding of brockholders	l .	L	18 Debo:		l

					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
				J. Booth Depo.	prejudicial; 401, 402, & 403 – SJ Statute of Limitations; 802 -	
P190	2009.04.14 T. Ingram Letter to D. Coleman	NPBL009637	NPBL009638	Ingram Depo. Ex. 5	Hearsay	
				CSXT0093438-475		
				NPBL009639-475	401, 402, & 403 - SJ Statute of	
DIOI	2009.04.20 D. Coleman Letter to T. Ingram enclosing meeting		CONTRODOROGO	J. Booth Depo.	Limitations; 602 - Foundation;	
P191	documentation 2009.04.20 Letter from Donna Coleman (Norfolk and	CSXT0080664	CSXT0080701	Ingram Depo. Ex. 6	802 - Hearsay	
	Portsmouth Belt Line Railroad Company) to Tony Ingram					
	(Executive Vice President, Chief Operating Officer, CSX				401, 402, & 403 - SJ Statute of	
P192	Transportation) Re Last Rate Committee Meeting	NPBL009639	NPBL009639		Limitations; 802 - Hearsay	
				Heller Depo. 1	401, 402, & 403 – SJ Statute of	
P193	2009.04.30 Email Chain Re CMA Norfolk Proposal	NSR 00027106	NSR 00027108	Luebbers Depo. 1 NSR 30(b)(6) Joyner	Limitations; 802 - Hearsay	
1175	2007.04.30 Email Chain Re Chirt Horioix Froposar	11512_00027100	14514_00027100	TVDIC 50(b)(0) soyner	Elimentons, 602 - Hearsay	
	2009.06.03 Email Chain Re Thoughts re CenterPoint				401, 402, & 403 - SJ Statute of	
	attaching Presentation to the Joint Subcommittee to Study			McClellan Depo. 1	Limitations; 401, 402, & 403 -	
P194	Public Private Partnerships (HJ72 Seaports) by M. McClellan	NSR_00030881	NSR_00030899	NSR 30(b)(6) Joyner NPBL009622-9625	Relevancy 401, 402, & 403 – SJ Statute of	
	2009.06.19 D. Stinson letter to T. Ingram Re NPBL Rate			Coleman Depo.	Limitations; 403 - Cumulative;	
P195	Committee w/enclosures	CSXT0080858	CSXT0080861	Stinson Depo.	802 - Hearsay	
	2009.06.19 Email Chain Re The Port of Virginia - New On-			Heller Depo. 1	401, 402, & 403 - SJ Statute of	
P196	Dock Rail at NIT	NSR_00027098	NSR_00027100	Luebbers Depo. 1	Limitations	
	2009.06.24 T. Ingram Letter to D. Stinson Re CSXT				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P197	Designation of participants to the NPBL Rate Committee	CSXT0124756	CSXT0124757		802 - Hearsay	
. 171	or participants to the 141 DE rute confillation	-3110124/30			401, 402, & 403 – not relevant	
					to show conspiracy & unfairly	
P. 10 -	2000 06 20 E 3 D 7 3 6	NOD COCCE		Luebbers Depo. 1	prejudicial; 401, 402, & 403 –	
P198	2009.06.29 Email Re Rate Committee History	NSR_00063116	+	Stinson Depo.	SJ Statute of Limitations 401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to	
					show conspiracy & unfairly	
	2009.07.05 Email Chain Re Port Norfolk Yard attaching				prejudicial; 401, 402, & 403 -	
D	6/26/09 H.G. James (Commercial First Appraisers) Letter to	NIDDI 01 12 57	NIDDI 01 1200	G.I. B	SJ Statute of Limitations; 802 -	
P199	D. Coleman Re Market Update 2009.07.16 Email from Chris Luebbers to Liesl McLemore,	NPBL014367	NPBL014399	Coleman Depo.	Hearsay	
	Gregg Cronk, & Thomas Hibben Re Rate Committee Packet					
	with Attachment 'Committee.pdf' Containing Rate Committee				401, 402, & 403 - SJ Statute of	
P200	Information	NSR_00074104	NSR_00074153	Luebbers Depo. 1	Limitations;	
				Allan Depo.	401, 402, & 403 - SJ Statute of	
P201	2009.07.21 Email Re questions on the Rate Committee Packet 2009.07.23 T. Ingram letter to D. Stinson Re Request for	NSR_00084675		J. Booth Depo.	Limitations	
	Information Regarding NPBL Properties enclosing 1/31/08 J.					
	Bridges Letter to M. Tucker Re Rail Enhancement Funding			NS00007056	401, 402, & 403 - SJ Statute of	
	Application Norfolk Portsmouth Belt Line Railroad			J. Booth Depo.	Limitations; 403 - Cumulative;	
P202	Acquisition and Repair	NSR_00184149	NSR_00184193	Ingram Depo. Ex. 8	802 - Hearsay	
	2009.07.23 T. Ingram letter to D. Stinson Re Request for Information Regarding NPBL Properties with handwritten				401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay; 602	
P203	notes	NSR 00306440	NSR 00306442	Luebbers Depo. 2	Foundation	
1200	2009.07.23 T. Ingram letter to NPBL Re Demand for Right to	11511_00300110	11511_00300112	Eacosets Bepe. 2		
	Inspect books and Records Pursuant to Section 13.1-773 of the				401, 402, & 403 - SJ Statute of	
P204	Virginia Stock Corporation Act	NPBL015656	NPBL015660	Ingram Depo. Ex. 9	Limitations; 802 - Hearsay	
				Allan Depo.	106 - Completeness; 401, 402, & 403 – SJ Statute of	
	2009.07.24 Email Chain FW Need Documents for the Rate			J. Booth Depo.	Limitations; 602 - Foundation;	
P205	Committee Mtg	CSXT0124768	CSXT0124782	Houfek Depo.	802 - Hearsay	
					•	
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
	2009.07.27 Email Re CSX and NPBL - Letter to Manion with			Heller Depo. 2	unfairly prejudicial; 401, 402, &	
P206	attachments	NSR_00177916	NSR_00177973	McClellan Depo.2	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
			NSR_00084667 -		401, 402, & 403 - SJ Statute of	
P207	2009.08.03 Email Chain Re other shortline tariffs	NSR_00084666	Native	J. Booth Depo.	Limitations	
					401, 402, & 403 – MIL	
					Diamond Track; 401, 402, &	
	2009.08.05 Email Chain FW Length and Curvature of the Eas				403 – SJ Statute of Limitations;	
P208	Leg of the Wye	CSXT0124808	CSXT0124809	J. Booth Depo	602 - Foundation; 802 - Hearsay	
Dece	2009.08.13 Email Chain Re NSRR / NPBL "Carolina			I.D. 4.D.	401, 402, & 403 – SJ Statute of	
P209	Junction" is permanently disabled	Unknown	Unknown	J. Booth Depo.	Limitations; 401, 402, & 403 – SJ Statute of	
P210	2009.08.24 Email Re Norfolk Volumes	NSR 00027049		Luebbers Depo. 1	Limitations	
					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly	
D211	2000 08 24 E	NOD OCCUPATION		Lookhan Day	prejudicial; 401, 402, & 403 –	
P211	2009.08.24 Email Re Track Chart Questions	NSR_00027052	 	Luebbers Depo. 1	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P212	2009.08.28 Email Chain FW Questions about Agreements	Unknown	Unknown	J. Booth Depo.	Limitations;	
	2009.09.04 Minutes of special meeting of the Board of			NPBL012159-60	401, 402, & 403 - SJ Statute of	
P213	Directors	NPBL007092	NPBL007093	Summy Depo.	Limitations	
					401 or 402 - Relevance; 401,	
					402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P214	2009.09.04 NPBL Docket for Board Meeting	CSXT0124813	CSXT0124868		802 - Hearsay	
					106 - Completeness; 401, 402,	
					& 403 - MIL Diamond Track;	
D215	2000 00 08 E	COVERRE	CCVT0001070	I Dead Dead	401, 402, & 403 – SJ Statute of	
P215	2009.09.08 Email Chain FW Questions about Agreements	CSXT0081955	CSXT0081979	J. Booth Depo.	Limitations; 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy &	
201	2000 00 21 E 31 C1 : 2777 2777 7	NOD COLOTE		G.I. B	unfairly prejudicial; 401, 402, &	
P216	2009.09.21 Email Chain FW NPBL Rate Committee	NSR_00183825		Coleman Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

					401 402 6 402 MII	
					401, 402, & 403 – MIL Reasonable Rate; 401, 402, &	
					403 – SJ Statute of Limitations;	
P217	2009.09.24 NPBL Rate Committee - Summary of Meeting	CSXT0082057	CSXT0082060		602 - Foundation; 802 - Hearsay	
					401 402 6 402 MII Internal	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations;	
P218	2009.09.26 Email Chain Re PMT	NSR 00030864	NSR 00030865	Martinez Depo.	802 - Hearsay 602 - Foundation 401 or 402 - Relevance; 401,	NPBL MIL #1 NS MIL (D.E. 337)
					402, & 403 – not relevant to	
					show conspiracy & unfairly	
	2009.09.28 Email Chain Re Intermodal facilities and LEED				prejudicial; 401, 402, & 403 -	
P219	Certification	NSR_00015161	NSR_00015164	McClellan Depo. 1	SJ Statute of Limitations	
				NSR 00183834-38	401, 402, & 403 – SJ Statute of Limitations; 401, 402, & 403 –	
	2009.10.05 Memorandum for Recordation in the Minutes of			Ingram Depo. Ex. 13	MIL Diamond Track: 802 -	
P220	the 2009.09.04 Board Meeting	NPBL019887	NPBL019891	Summy Depo.	Hearsay	
	2009.10.05 Minutes of special meeting to the Board of				401, 402, & 403 - SJ Statute of	
P221	Directors	NPBL007163	NPBL007164	Summy Depo.	Limitations	
	2009.10.05 Norfolk and Portsmouth Belt Line Railroad					
	Company Board of Directors Meeting Minutes with NPBL				401, 402, & 403 - SJ Statute of	
P222	Management Response to CSX Memorandum for Recordation	NPBL007095	NPBL007099	Summy Depo.	Limitations 802 - Hearsay	
				170D 000E4000	401, 402, & 403 – MIL	
				NSR_00074093 Allan Depo. Ex. 8	Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
P223	2009.10.13 Email Chain FW Rate Committee Info - CSX	CSXT0082066	CSXT0082067	J. Booth Depo.	802 - Hearsay	
- 223	The committee mo - CDA				401, 402, & 403 – SJ Statute of	
P224	2009.10.13 Email Chain FW Rate Committee Info - NS	NSR 00074093		Stinson Depo.	Limitations	
					401, 402, & 403 – MIL	
	2009.10.15 Email Chain FW Recommendations of CSXT				Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;	
P225	Rate Committee Representatives	CSXT0082144		Allan Depo.	802 - Hearsay	
	·				401 or 402 - Relevance; 401,	
	2009.10.15 T. Ingram Letter to D. Stinson Re NPBL				402, & 403 - SJ Statute of	
P226	Corporate Governance Matters	CSXT0109700	CSXT0109700	NPBL012140-51	Limitations; 602 - Foundation	
				Ingram Depo.	401, 402, & 403 - SJ Statute of	
P227	2009.10.16 D. Stinson Letter to T. Ingram	NPBL007101	NPBL007112	Stinson Depo.	Limitations; 802 - Hearsay	
	2009.10.22 Letter from Tony L. Ingram & Bill C. Clement			•		
	(CSX Transportation) to Norfolk and Portsmouth Belt Line					
Dane	Railroad Company Re NPBL Reply to CSXT Memorandum	NCD 00074097	NCD 00074097	I D	401, 402, & 403 – SJ Statute of	
P228	[NPBL Board Minutes, Sept. 4, 2009]	NSR_00074086	NSR_000/408/	Ingram Depo. Ex. 18	Limitations; 802 - Hearsay 401 or 402 - Relevance; 401,	
					402, & 403 – SJ Statute of	
					Limitations; 403 - Unfairly	
	2009.10.22 T. Ingram Letter to NPBL Re NPBL Board				Prejudicial; 602 - Foundation;	
P229	Meeting, Monday, October 26 2009.10.23 D. Stinson Letter to T. Ingram and W. Clement Re	NSR_00183796	NSR_00183797	CSXT0125045-57	802 - Hearsay 401, 402, & 403 - SJ Statute of	
P230	NPBL Board Meeting Monday October 26	NPBL007144	NPBL007156	Ingram Depo.	Limitations 802 - Hearsay	
				NPBL006573-75	401, 402, & 403 – not relevant	
				CSXT0082190-91	to show conspiracy & unfairly	
	2009.10.23 Email Re NS Recommendations, with Attachment			Luebbers Depo. 1	prejudicial; 401, 402, & 403 -	
P231	'NPBL Recommendations 10-23-09.doc'	NSR_00035548	NSR_00035550	Coleman Depo.	SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	
P232	2009.10.26 Email Chain FW Board Meeting	NSR 00183792	NSR 00183793		Limitations 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P233	2009.10.26 NPBL Agenda	NPBL009271	NPBL009303		Limitations	
D22.4	2000 to 26 NDDL Consist Mostins Missets	CCVT0000247	CSXT0000247		401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
P234	2009.10.26 NPBL Special Meeting Minutes 2009.12.02 Norfolk and Portsmouth Belt Line Railroad	CSXT0000247	CSX10000247	NPBL007205-46	401, 402, & 403 – SJ Statute of	
P235	Company Board of Directors Meeting Docket	NPBL007248	NPBL007300	Stinson Depo.	Limitations	
				-	401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to	
					show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
	2009.12.08 Email Chain Re Urgent Follow up NS Meeting in				SJ Statute of Limitations; 602 -	
P236	Taoyuan	NSR 00299467	NSR 00299469	McClellan Depo. 2	Foundation 802 - Hearsay	
	2009.12.10 Email Re NPBL Agenda take a quick look					
D22-	attaching 12/2/09 Docket of Proceedings of Board of Director's		NOD COOR	g	401, 402, & 403 – SJ Statute of	
P237	meeting	NSR 00074022 NPBL007646	NSR 00074075 NPBL007672	Summy Depo.	Limitations	
		NPBL015196	NPBL015222			
		NPBL009144	NPBL009169			
		NPBL009171	NPBL009192			
		NPBL015563	NPBL015584			
		NPBL015601 NPBL013498	NPBL015622 NPBL013519			
		NPBL013498 NPBL006180	NPBL013319 NPBL006200			
	2010 through 2019 Annual Reports for the Norfolk and	NPBL026348	NPBL026369		401, 402, & 403 - SJ Statute of	
P238	Portsmouth Belt Line Railroad Company	NPBL027926	NPBL027946		Limitations; 403 - Cumulative	
					401 or 402 - Relevance; 401,	
P239	2010.01.15 Email chain FW October Minutes for T. Ingram	CSXT0125367	CSXT0125367		402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
. 237	Setobel Williams 101 1. Highan			Allan Depo.		
				Armbrust Depo. 1		
	2010 01 00 7			MacDonald Depo.		
D240	2010.01.30 Email Chain Re "x" Train - Portsmouth to	CCVT0002577	CCVT0002570	J. Booth Depo.	401, 402, & 403 – SJ Statute of	
P240	Wilmington Requested	CSXT0082577	CSXT0082579	Houfek Depo.	Limitations; 802 - Hearsay 401, 402, & 403 - MIL Lost	
					Customers; 401, 402, & 403 –	
	2010.03.09 Email Chain Re Today's CSX Meeting with VPA	1			SJ Statute of Limitations; 802 -	
P241	VIT	CSXT0082724	CSXT0082726	Houfek Depo.	Hearsay	
P242	2010.03.16 Email Chain FW Ingram & Clement resignations	CSXT0082750		Ingram Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
	2010.04.14 Docket of Proceeding of Board of Director's		1	9 F	401, 402, & 403 – SJ Statute of	
P243	Meeting	NPBL007345	NPBL007368	Eliasson Depo.	Limitations	
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			·	·	· · · · · · · · · · · · · · · · · · ·

		ı	1	T	Tea 400 0 400 0 0 0	
P244	2010.04.20 Email Re Operations Meeting Follow-Up	NPBL015661	NPBL015662	MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1244	2010.04.20 Email Re Operations Weeting Follow-Op	NI BE015001	NI BE013002	Allan Depo.	401, 402, & 403 – SJ Statute of	
P245	2010.04.21 Email Chain Re April 14th minutes	CSXT0008295		Eliasson Depo.	Limitations; 802 - Hearsay	
	2010 05 10 Minutes of Mastina with Vincinia Bout Authority				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P246	2010.05.19 Minutes of Meeting with Virginia Port Authority and CSX	VPA000793		VPA 30(b)(6) Depo.	802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P247	2010.05.20 Email Chain Re NPBL/CSX Access to NIT	NSR 00042856	NSR 00042858	C. Booth Depo.	Limitations 401, 402, & 403 – SJ Statute of	
P248	2010.05.20 Operation Plan with notes	NSR 00306428	NSR 00306431	Luebbers Depo. 2	Limitations	
1240	2010.03.20 Operation I fair with notes	11510_00300420	11812_00300431	Edebbers Depo. 2	401 or 402 - Relevance; 401,	
					402, & 403 - not relevant to	
	2010.05.21 Email Chain Re Heartland Corridor Value			Heller Depo. 1 Luebbers Depo. 1	show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P249	Proposition Final Draft (2).doc attaching draft	NSR 00001929	NSR 00001978	McClellan Depo. 1	SJ Statute of Limitations	
	(2)			NPBL027608-12	106 - Completeness; 401, 402,	
	2010 05 26 Empil Chair De NHT Organia - Plan attachina			MacDonald Depo.	& 403 – SJ Statute of	
P250	2010.05.26 Email Chain Re NIT Operating Plan attaching 5/20/10 CSX Operation Plan	NPBL013644	NPBL013651	Coleman Depo. VIT 30(b)(6) Depo.	Limitations; 602 - Foundation; 802 - Hearsay	
1200	5/20/10 COTT OPERATOR THAN	THE BEGISOTT	THE BESTSON	111 30(b)(b) Dept.	401, 402, & 403 – SJ Statute of	
	2010.06.24 Email Chain FW NIT/APMT Volume and Capital				Limitations; 602 - Foundation;	
P251	Updates	CSXT0083411	CSXT0083412		802 - Hearsay 401, 402, & 403 - SJ Statute of	
P252	2010.07.15 Email Chain Re NPBL Operating Plan	CSXT0083675		J. Booth Depo.	Limitations; 802 - Hearsay	
	2010.07.15 Email Chain Re VIT Management of APMVA				401, 402, & 403 - SJ Statute of	
P253	and Corresponding Vessel Transition	NSR 00001920	NSR 00001922	Heller Depo. 1	Limitations	
	2010.07.19 Article What's at Stake in North Charleston Rail			Heller Depo. 1	401, 402, & 403 - SJ Statute of	
P254	Debate (Brotherhood of Locomotive Engineers and Trainmen)	N/A	N/A	NSR 30(b)6 Joyner	Limitations	
	2010.07.23 Email Chain FW Revised Operating Plan/Rate			` '		
	Request attaching 7/23/10 J. Booth letter to D. Stinson and D.			Colonia Dana	401 402 8 402 070	
P255	Coleman Re Rail Service Connection to NIT - Rate Proposal and Operating/Financial Plan	CSXT0025826	CSXT0025832	Coleman Depo. MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 433	2010.07.23 J. Booth Letter to D. Stinson and D. Coleman Re	C37110023020	-3/11/0/23/03/2	егонина веро.	Zimianono, 002 - Hearsay	
	Rail Service Connection to NIT - Rate Proposal and				401, 402, & 403 - SJ Statute of	
P256	Operating/Financial Plan	NS00007353	NS00007353	J. Booth Depo.	Limitations; 401, 402, & 403 – SJ Statute of	
	2010.07.26 CSX Public Affairs Interoffice Memo Re Meeting				Limitations; 602 - Foundation;	
P257	with Virginia Governor Bob McDonnell (R-VA)	CSXT0125636	CSXT0125642	Eliasson Depo. Ex. 2	802 - Hearsay	
	2010.07.28 Email Chain Fw BIT Operating Plan afforded the				401, 402, & 403 - SJ Statute of	
P258	NPBL/CSXT = FW Please Evaluate	NSR 00306436	NSR 00306437	Luebbers Depo. 2	Limitations 401, 402, & 403 – SJ Statute of	
	2010.08.03 Email Fw Martinez response, revised attaching				Limitations; 401, 402	
P259	8/3/10 draft Martinez response to Summy	NSR_00173215	NSR_00173217	Martinez Depo.	Relevance	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
				Stinson Depo.	relevant to show conspiracy &	
				Summy Depo.	unfairly prejudicial; 401, 402, &	
P260	2010.08.05 Email Chain Fw CSX NIT Operation Proposal	NSR_00073997		Wheeler Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2010.08.05 Email Re Comments on CSXT Rate Proposal					
	attaching 8/5/10 D. Stinson letter Re Rail Service Connection				401, 402, & 403 - SJ Statute of	
P261	to NIT - CSXT Rate Proposal dated July 23, 2010	NPBL012438	NPBL012440	Eliasson Depo.	Limitations	
	2010.08.16 Email Chain Re Revised Operating Plan/Rate Request attaching 8/16/10 D. Stinson letter to J. Booth Re					
	Rail Service Connection to NIT - Rate Proposal dated July 23,			Coleman Depo.	401, 402, & 403 - SJ Statute of	
P262	2010	NPBL015679	NPBL015681	J. Booth Depo.	Limitations	
P263	2010.08.24 Email Re Docket attaching 9/8/10 Docket of Proceedings of Board of Directors Meeting	NPBL007440	NPBL007465	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations	
F 203	2010.08.26 Email Chain FW Norfolk, VA - QM Junction	NFBL00/440	NFBL007403	Enasson Depo.	Lillitations	
	trackage improvements // Possible CSXT Access to Norfolk					
	International Terminal attaching Conceptual Plan - Proposed				404 402 0 402 070	
P264	Track Changes Along the Sewells Point Branch at CP OM Junction	NSR 00001917	NSR 00001919	C. Booth Deno	401, 402, & 403 – SJ Statute of Limitations	
1 207				Joon Depo		
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P265	2010.08.30 Email Chain Re CSX NIT Operation Proposal	NSR_00062857	NSR_00062860	Luebbers Depo. 1	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2010.09.01 CSXT Memorandum to NPBL Management & James Chapman , Esq. (NPBL General Counsel) Re NPBL's				401 402 8 402 8184 6	
P266	Management Response to CSXT Rate Proposal	NPBL015431	NPBL015433	Armbrust Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
					401 or 402 - Relevance; 401,	
D2 (7	2010.09.01 Email from Cannon Moss to Rob Martinez Re	NOD OCCUPATION	NOD OCCUPATION		402, & 403 – SJ Statute of	
P267	Questions for murder board 2010.09.02 Email from Cannon Moss to Rob Martinez Re	NSR_00031344	NSR_00031345		Limitations 401, 402, & 403 – SJ Statute of	
P268	Questions, with Attachment 'Questions.docx'	NSR_00031335	NSR_00031343	Martinex Depo.	Limitations	
				NSR_00000807-11		
	2010.09.03 CSXT Memorandum Re NPBL Management			Eliasson Depo. Stinson Depo.	401, 402, & 403 – SJ Statute of	
P269	Response to CSXT Rate Proposal	NSR_00000819	NSR_00000821	Coleman Depo.	Limitations; 802 - Hearsay	
				·		
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not	
				Luebbers Depo. 1	relevant to show conspiracy &	
				Stinson Depo.	unfairly prejudicial; 401, 402, &	
	2010.09.03 Email Chain Re CSX NIT Operation Proposal	NSR_00062844	NSR_00062846	Wheeler Depo.	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
P270		ĺ	1	Luckhan Dana 2	401, 402, & 403 – SJ Statute of Limitations	
	2010 00 02 Email Chain Ba NBBI	NICD 00206420	NICD 00207420			
P270 P271	2010.09.03 Email Chain Re NPBL	NSR_00306438	NSR_00306439	Luebbers Depo. 2	401 or 402 - Relevance; 401,	
	2010.09.03 Email Chain Re NPBL	NSR_00306438	NSR_00306439	Lucobers Depo. 2	401 or 402 - Relevance; 401, 402, & 403 – not relevant to	
	2010.09.03 Email Chain Re NPBL	NSR_00306438	NSR_00306439	Lucobers Depo. 2	401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly	
		NSR_00306438	NSR_00306439	Lucobers Depo. 2	401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 -	
	2010.09.03 Email Chain Re NPBL 2010.09.08 Norfolk and Portsmouth Belt Line Railroad Company Board of Directors Meeting Minutes	NSR_00306438 NPBL019920	NSR_00306439	Luebbers Depo. 2	401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly	

					401, 402, & 403 – MIL
					Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;
					403 - Cumulative; 602 -
P273	2010.09.08 NPBL Agenda	NPBL009337	NPBL009361		Foundation; 802 - Hearsay
P274	2010.10.08 Email Re NPB (CSX) Intermodal Service to NIT	NIDDI 007400		Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay
F2/4	2010.10.08 Email Re NPB (CSA) intermodal Service to N11	NFBL00/400		wheeler Беро.	Limitations, 802 - ricarsay
	2010.10.24 Email Chain Fw International Contract Strategy				401, 402, & 403 - SJ Statute of
P275	attaching 10/23/10 International Contract Strategy - 24 months	NSR_00026304	NSR_00026310	McClellan Depo. 1	Limitations
	2010.11.01 Email Chain FW NPBL Agreement to send over			Armbrust Depo. 1 J. Booth Depo.	401, 402, & 403 - SJ Statute of
P276	(via pdf) to Donna	CSXT0109886	CSXT0109887	Eliasson Depo.	Limitations; 802 - Hearsay
	2010.11.11 Email Chain FW NPBL Agreement to send over				401, 402, & 403 – SJ Statute of
P277	(via pdf) to Donna	CSXT0084772	CSXT0084774	J. Booth Depo.	Limitations 802 - Hearsay
	2010.11.19 Email Re December 1st Docket attaching 12/1/10				401, 402, & 403 - SJ Statute of
P278	Docket of the Proceedings of Board of Director's Meeting	NPBL007490	NPBL007511	Eliasson Depo.	Limitations
	2010.12.01 Docket of Proceedings of Board of Director's				401, 402, & 403 – SJ Statute of
P279	Meeting	NPBL007491	NPBL007525	Coleman Depo.	Limitations; 403 - Cumulative
					401, 402, & 403 – MIL
					Reasonable Rate; 401, 402, & 403 – SJ Statute of Limitations;
P280	2010.12.01 NPBL Agenda	NPBL016704	NPBL016724		602 - Foundation
					401, 402, & 403 – SJ Statute of
P281	2010.12.01 NPBL Agenda Item 6 - Action	NPBL007502	NPBL07503	Wheeler Depo.	Limitations
				Wheeler Depo.	
	2010.12.29 Minutes of the Board of Directors meeting (with			Summy Depo.	401, 402, & 403 - SJ Statute of
P282	NS handwritten notes and CSXT memorandum)	NSR_00000704	NSR_00000745	Stinson Depo. Ex. 26	Limitations; 602 - Foundation
	2010.12.29 Minutes of the Board of Directors				401, 402, & 403 – SJ Statute of
P283	meeting(amended)	NPBL015269	NPBL015273	Armbrust Depo. 1	Limitations; 403 - Cumulative
					401 or 402 - Relevance; 401,
					402, & 403 – not relevant to show conspiracy & unfairly
					prejudicial; 401, 402, & 403 –
P284	2010.12.29 NPBL Board of Directors Meeing Minutes	NPBL019914	NPBL019918	CSXT0000294-298	SJ Statute of Limitations
P285	Withdrawn				401, 402, & 403 – SJ Statute of
P286	2011.01.26 Email Chain Re South Carolina Meetings	NSR 00026916	NSR 00026917	Luebbers Depo. 1	Limitations
					401, 402, & 403 - SJ Statute of
	2011.01.30 At work with Donna Coleman of Belt Line				Limitations; 602 - Foundation;
P287	Railroad, R. McCabe	N/A	N/A	Coleman Depo.	802 - Hearsay 401, 402, & 403 – SJ Statute of
P288	2011.02.02 Email Chain FW Proposed Meeting	CSXT0085753	CSXT0085754	J. Booth Depo.	Limitations; 802 - Hearsay
					401 or 402 - Relevance; 401,
					402, & 403 – not relevant to show conspiracy & unfairly
					prejudicial; 401, 402, & 403 –
					SJ Statute of Limitations; 802 -
P289	2011.02.02 J. Florin letter to D. Coleman Re Beltline	NPBL014366		Coleman Depo.	Hearsay
P290	2011.02.13 Email Chain Re Sewell's Point Operating Agreement	NPBL007580	NPBL007581	Coleman Depo.	401, 402, & 403 – SJ Statute of Limitations
	19.				401, 402, & 403 – SJ Statute of
P291	2011.02.14 Email Chain FW Port Norfolk Property offer	CSXT0086053	CSXT0086054	J. Booth Depo.	Limitations; 802 - Hearsay
					401 or 402 - Relevance; 401,
					402, & 403 – MIL Internal
					Emails; 401, 402, & 403 - not
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &
P292	2011.02.17 Draft GES and CGB letter to D. Stinson 3/1/11	NSR 00000872	NSR 00000873	C. Booth Depo.	403 – SJ Statute of Limitations
					401, 402, & 403 – MIL
					Diamond Track; 401, 402, &
					403 – SJ Statute of Limitations; 403 - Unfairly Prejudicial; 802 -
P293	2011.03.15 Email Chain Re NPBL	CSXT0026548	<u> </u>	Allan Depo. Ex. 16	Hearsay
	2011.04.04 Email Re Annual Stockholder's Meeting & Board				401 402 0 402 010
P294	Meeting Docket attaching 4/13/11 Docket of Proceedings of Board of Directors	NPBL007586	NPBL007644	Eliasson Depo.	401, 402, & 403 – SJ Statute of Limitations
1 4 74	2011.04.07 Email Chain FW Comments on CSXT Rate	. 11 DE00/300	. 11 DE007044	глазон веро.	ZIII ZIII ZIII ZIII ZIII ZIII ZIII ZII
	Proposal attaching 8/5/10 D. Stinson Letter to Allison,				
P295	Armbrust, Drake, Eliasson, Wheeler Re Rail Service	NSR 00194989	NSR 00194991	C. Booth Depo.	401, 402, & 403 – SJ Statute of
r295	Connection to NIT - CSXT Rate Proposal dated 7/23/10 2011.04.12 Email Chain FW Agenda for Board of Directors	NSK_00194989	NSK_00194991	с. воон веро.	Limitations 401, 402, & 403 – SJ Statute of
P296	Meeting	NSR_00180594	NSR_00180595	Coleman Depo.	Limitations
D207	2011.04.13 Norfolk and Portmsouth Belt Line Railroad	CCVT0000262	CSVT0000266	NPBL023126	401, 402, & 403 – SJ Statute of
P297	Company Annual Meeting of Stockholders Minutes	CSXT0000262	CSXT0000266	Eliasson Depo.	Limitations
	2011.04.13 Norfolk and Portsmouth Belt Line Railroad				
	Company Board of Directors Meeting Minutes; 4/13/2011				
	Norfolk and Portsmouth Belt Line Railroad Company Annual Meeting of Stockholders Meeting Minutes; 4/13/2011 Norfolk				
	and Portsmouth Belt Line Railroad Company Board of				
	Directors Meeting Minutes; Unanimous Written Consent of the	1			
	Board of Directors; 9/19/2011 Norfolk and Portsmouth Belt				
	Line Railroad Company Board of Directors Meeting Minutes; 9/23/2011 Norfolk and Portsmouth Belt Line Railroad				
	Company Board of Directors Meeting Minutes; 12/7/2011				401, 402, & 403 – not relevant
	Norfolk and Portsmouth Belt Line Railroad Company Board of	t t			to show conspiracy & unfairly
P200	Directors Meeting Minutes; Norfolk and Portsmouth Belt Line	NIDDI 017022	NIDDI 017072	Al Description	prejudicial; 401, 402, & 403 –
P298	Railroad Co. Statement of Income 2012 Budget 2011.06.21 T. Wilcox letter to C. Brown Re Virginia Port	NPBL017933	NPBL017952	Armbrust Depo. 1	SJ Statute of Limitations
	Authority - Acquisition Exemption - Norfolk and Portsmouth				
	Belt Line Railroad Company - STB Docket No. FD 35532			AMBRA ANGLES -	401 or 402 - Relevance; 401,
P299	enclosing VPA's Motion to Dismiss Verified Notice of	NPBL008630	NPBL008694	NPBL 30(b)(6)/Moss Depo.	402, & 403 – SJ Statute of Limitations; 802 - Hearsay
P299	Exemption	INF DEUU003U	NF DLUU8094	Summy Depo.	Limitauolis, ouz - ricaisay

					401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 –	
					MIL Reasonable Rate; 401, 402,	
					& 403 - SJ Statute of	
P200	2011.07.02 Email Chain Re Port Authority seeks to expand				Limitations; 602 - Foundation;	
P300	rail capacity at NIT HamotionRaods.com PilotOnline.com	CSXT0086684		Kendall Depo. Ex. 13	802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
				Stinson Depo. Summy Depo.	relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
P301	2011.09.14 Email Chain Re Called Meeting	NSR 00072644	NSR 00072647	Wheeler Depo. Ex. 1	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401,	(2.2.2.7)
					402, & 403 – not relevant to	
					show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
					SJ Statute of Limitations; 403 -	
P302	2011.09.19 NPBL Board of Directors Meeting Minutes	NPBL015164	NPBL015164		Cumulative	
					106 - Completeness; 401 or 402 Relevance; 401, 402, & 403 – SJ	
	2011.09.20 Email Chain Re Phoenix Rising - APL Proposal	NSR 00297104			Statute of Limitations; 602 -	
P303	APL Proposal Letter"	NSR_00297127	NSR_00297134	McClellan Depo.2	Foundation	
P304	Withdrawn				401 or 402 - Relevance; 401,	
					402, & 403 – not relevant to	
					show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
P305	2011.09.29 Email Chain FW Ford	NPBL011659	NPBL011660	Coleman Depo.	SJ Statute of Limitations; 802 - Hearsay	
1 303		-1.22011037	22011000		401, 402, & 403 – SJ Statute of	
P306	2011.10.18 Email Chain Re Conversations with Jeff K	NSR_00030758	NSR_00030759	McClellan Depo. 1	Limitations; 802 - Hearsay	
				Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations: 401, 402	
P307	2011.12.12 Email Chain Re Portlock Personnel	NSR_00114522		McClellan Depo.2	Relevance	
					106 - Completeness; 401 or 402	
D200	2012.01.04 Email Re International Kickoff Presentation attaching presentation	NSD 0015/707	NGD 0015(722	Haller Dano 2	Relevance; 401, 402, & 403 – SJ Statute of Limitations	
P308 P309	attaching presentation 2012.04.16 Aerial Photograph of NIT	NSR 00156707 VPA000863	INSK 00136/32	Heller Depo. 2	Statute of Limitations	
					401 or 402 - Relevance; 401,	
P310	2012.08.06 Email Chain Re Meeting with VPA, Perdue re PMT	NSR 00012049	NCD 00012052		402, & 403 – SJ Statute of Limitations; 602 - Foundation	
F310	r IVI I	NSK_00012049	NSK_00012032		106 - Completeness; 401 or 402	
	2012.08.14 Email Chain FW VPA Port Competitive Analysis				Relevance; 401, 402, & 403 - SJ	
P311	attaching analysis 2012.08.29 Email Chain Re Meeting with VPA, Purdue re	NSR_00082081	NSR_00082104	Heller Depo. 1	Statute of Limitations 401, 402, & 403 – SJ Statute of	
P312	PMT	NSR 00065318	NSR 00065320		Limitations 802 - Hearsay	
					401 or 402 - Relevance; 401,	
2012	2012 20 12 7 7 7 7 7 7 7				402, & 403 – SJ Statute of	
P313	2012.09.12 Email Re Port Deliberations 2012.09.13 Email Chain FW Talking Points attaching talking	NSR 00306010	NSR 00306011	McClellan Depo.2 Heller Depo. 2	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P314	points for 9/14/12 CWM w/Gov. McDonnell	NSR_00169772	NSR_00169774	McClellan Depo.2	Limitations; 802 - Hearsay	
	2012.09.14 Email Chain FW Telephone call with Gov. McDonnell attaching Port Statistics 2000-YTD, Talking Point		NSR 00169771 -		106 - Completeness; 401 or 402 Relevance; 401, 402, & 403 – SJ	
P315	CWM and Gov, and VY 2011 Lines on APM deal	NSR 00169766	Native	Heller Depo. 2	Statute of Limitations	
	2013.01.11 Email Re IM Auto Kickoff 2013 Final.pptx			•	401, 402, & 403 - SJ Statute of	
2016	attaching Intermodal & Automotive Marketing - Fast Track 2013 - Redefining Our Business	110D 001100	110D 004 0000		Limitations; 401, 402	
P316	2013 - Redefining Our Business 2013.02.03 Email Chain Re VMA Contracts Port of Virginia	NSR_00168251	NSR_00168296	McClellan Depo.2 Heller Depo. 1	Relevance 401, 402, & 403 – SJ Statute of	
P317	Led USEC Peers in Growth in 2012	NSR_00072044	NSR_00072047	McClellan Depo. 1	Limitations; 802 - Hearsay	
				NPBL013370-71 Coleman Depo.		
	2013.02.22 S. Clark Letter to NPBL Board of Directors Re			NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 - SJ Statute of	
P318	NPBL and AgriBusiness	NPBL000324	NPBL000325	Wheeler Depo.	Limitations; 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
					Limitations; 403 - Cumulative;	
	2013.04.02 Email Chain Fw Statement of Governor				602 - Foundation; 802 -	
P319	McDonnel on Port PPTA Decision and Restructuring	NSR_00178176	NSR_00178178	McClellan Depo.2	Hearsay; 805 - Double Hearsay	
	2013.07.17 Email Re ITI July 2013 - MRM wo pics.pptx attaching Innovation and Leadership for Freight Transportation	1				
	Systems - Intermodal Transportation Institute - University of				401, 402, & 403 - SJ Statute of	
P320	Denver	NSR_00264181	NSR_00264214	McClellan Depo.2	Limitations	
				Martinez Depo. McClellan Depo. 1	401, 402, & 403 - SJ Statute of	
P321	2013.08.29 Email Chain Re NIT	NSR_00029473		NSR 30(b)(6) Hunt	Limitations	
	2014 01 02 Famili D - CCV				401 402 8 402 070:	
P322	2014.01.03 Email Re CSX operating plan for PMT attaching Portsmouth Marine Terminal / CSXT Rail Service Plan	NPBL019693	NPBL019697	Martinez Depo.	401, 402, & 403 – SJ Statute of Limitations	
				·	401, 402, & 403 - SJ Statute of	
P323	2014.02.06 Email Chain Re VIT Action	NSR_00130077	NSR_00130078	Heller Depo. 2	Limitations	
P324	2014.02.10 Email Chain Re Update	NSR 00130061	NSR 00130064	Heller Depo. 2	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P325	2014.02.27 J. Heller letter to J. Ruddy	NSR_00048150	NSR_00048151	Heller Depo. 1	Limitations 401, 402, & 403 – SJ Statute of	
P326	2014.04.14 Email Re VMA Meeting	NSR_00004864	<u> </u>	Heller Depo. 1	Limitations	
	2014 05 14 Empil Chain EW Comment Touch at OM I					
	2014.05.14 Email Chain FW Support Track at QM Junction NIT - Pictures taken January 15th, 2013 attaching Track Loop				106 - Completeness; 401 or 402	
	Map, QM Junction looking southeast, QM Junction looking			C. Booth Depo.	Relevance; 401, 402, & 403 - SJ	
P327	southeast and QM Junction looking northwest	NSR 00292965	NSR 00292968	Heller Depo. 2	Statute of Limitations	
					401, 402, & 403 - SJ Statute of	
P328	2014.10.09 Email Chain Re Master Rail Plan for the Port of Virginia	CSXT0130615	CSXT0130618	Kendall Depo. Ex. 15	Limitations; 602 - Foundation; 802 - Hearsay	
F328	v iigiilia	C3A10130013	C3A10130018	кениан Беро. Ех. 13	401, 402, & 403 – SJ Statute of	
P329	2014.12.09 Email Chain Re Rate Increase Discussion	NSR_00083194	NSR_00083197	Luebbers Depo. 1	Limitations	
P330	2014.12.10 Minutes of the Board of Directors meeting	NPBL000372	NPBL000377	Hurlbut Depo.	401, 402, & 403 – SJ Statute of Limitations	
1 000	201.112.10 Minutes of the Board of Diffectors incerting	. 11 DE0003/2	. 11 DE0003 / /	тапош Беро.	401, 402, & 403 – SJ Statute of	
P331	2014.12.10 NPBL Board Meeting	NSR 00034633	NSR 00034651	Hurlbut Depo.	Limitations	

	2015.02.17 Email from Jeffrey Heller to Don Seale & James	I	1			
	Squires Re February 19 Forecast Meeting, with Attachment				401 or 402 - Relevance; 401,	
	'IM Business Review 021915.pdf' of 2/19/2015 Intermodal				402, & 403 - SJ Statute of	
P332	Business Review PowerPoint Presentation	NSR_00128851	NSR_00128877		Limitations	
					401, 402, & 403 - SJ Statute of	
D222	2015.03.01 Master Equipment Run-Through Agreement	CCVT0048270	CCVT0049295	COVE 204-VC Dane	Limitations; 401, 402, & 403 –	
P333	between CSXT and CWRY	CSXT0048370	CSXT0048385	CSXT 30(b)(6) Depo. Heller Depo. 1	Reasonable Rate / Relevancy 401, 402, & 403 – SJ Statute of	
P334	2015.03.02 Email Chain Re Question for next week	NSR_00016596	NSR_00016600	Luebbers Depo. 1	Limitations	
	2015.03.09 Email Chain Re Long Idling Rail Containers at				401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P335	Norfolk CSX Ramp	CSXT0036382	CSXT003684	VIT 30(b)(6) Depo.	802 - Hearsay	
D226	2016 02 25 F. T.Cl. : D. D.C F L.	NOD 00120765	NOD 00120766	H H D 2	401, 402, & 403 – SJ Statute of	
P336	2015.03.27 Email Chain Re IM Auto Friday Freight	NSR 00128765	NSR 00128766	Heller Depo. 2	Limitations	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 - SJ Statute of Limitations;	
P337	2015.03.30 Email Chain Re CSX-NIT	NSR_00001419	NSR_00001420		802 - Hearsay 401, 402, & 403 - not relevant	NPBL MIL #1; NS MIL (D.E. 337)
					to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation;	
P338	2015.03.31 C. Booth letter Re NIT one time access - Clean 1	NSR_00000870	NSR_00000871		802 - Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 - not relevant to	
					show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 -	
					SJ Statute of Limitations; 403 - Cumulative; 602 - Foundation;	
P339	2015.03.31 C. Booth letter Re NIT one time access - Clean 2	NSR 00001412	NSR 00001413		802 - Hearsay	
/	In the decess Stelling				·	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations;	
					403 - Cumulative; 602 -	
P340	2015.03.31 C. Booth letter Re NIT one time access - Redline	NSR_00000868	NSR_00000869	NSR_00001414-15	Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401,	
					402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
					relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations;	
					403 - Cumulative; 602 -	
P341	2015.03.31 C. Booth letter Re NIT one time access - Redline 2	NSR_00001409	NSR_00001410		Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
					403 – SJ Statute of Limitations;	
P342	2015.03.31 C. Booth letter Re NIT one time access - Redline 3	NSR 00001417	NSR 00001418		403 - Cumulative; 602 - Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
	2015.03.31 Email Chain Re CSX Traffic to NIT via NPBL -	11010_00001117	1.610_00001110		401, 402, & 403 – SJ Statute of	THE MILE WI, THE MILE (BILL 337)
P343	C. Booth	NSR_00039751	NSR_00039753	C. Booth Depo.	Limitations 401, 402, & 403 – SJ Statute of	
P344	2015.03.31 Email Chain Re NIT Train	CSXT0001301		MacDonald Depo.	Limitations 802 - Hearsay	
	-			'	·	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 – not	
					relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations;	
P345	2015.03.31 Email re CSX Train to NIT	NSR_00001406	NSR_00001407		403 - Cumulative; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 - not relevant	
					to show conspiracy & unfairly prejudicial; 401, 402, & 403 –	
P346	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 1	NSR 00039781	NSR 00037983	Heller Depo. 1	SJ Statute of Limitations	
D247	2015 04 01 Empil Chair B - COV Turky - NITE - NITE -	NIDDI 010000	NIDDI 010010	C. Booth Dour	401, 402, & 403 – SJ Statute of	
P347 P348	2015.04.01 Email Chain Re CSX Traffic to NIT via NPBL - 2 Withdrawn	14LBT010A00	NPBL010910	C. Booth Depo.	Limitations	
P349	2015.04.02 Email Chain Re [EXTERNAL] Re CSX Traffic to NIT via NPBL	NPBL010896	NPBL010899	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations 403 - Cumulative	
1 347	WINT VICTOR	111 DE010070	111 DE010077	с. воош веро.		
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 401, 402, &	
P350	2015.04.02 Email Chain Re NPBL Recap	NSR 00001402	NSR 00001403	C. Booth Depo.	403 - SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
					401, 402, & 403 – not relevant to show conspiracy & unfairly	
					prejudicial; 401, 402, & 403 –	
P351	2015.04.03 Email Chain Re [EXTERNAL] CSX	NSR_00001401		C. Booth Depo.	SJ Statute of Limitations	
P352	2015.04.06 Email Re 2nd X train to NIT	CSXT0001321		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations 802 - Hearsay	
1 552	2 and A train to 1911			Hurlbut Depo.	401, 402, & 403 – SJ Statute of	
P353	2015.04.06 Minutes of the Board of Director's Meeting	NPBL000467	NPBL000468	Wheeler Depo.	Limitations	
P354	2015.04.12 Email Chain Re Requesting profile from NIT- NPBL-CSX Portsmouth to NWOH double stack	CSXT0010598		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 802 - Hearsay	
1 227	COLL CLOSING AND TO THE OTH GOODIC STACK		1			1

P355	2015.04.13 Email Chain Re NIT / CMA TRAFFIC	CSXT0001348		MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay	
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P356	2015.04.17 Email Chain FW another NPBL request and possible call to TNE	NSR_00001399		C. Booth Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
					401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy &	
P357	2015.04.17 Email Chain FW NPBL request for a window to run to NIT attaching 4/17/15 C. Moss Letter to J. Yates 2015.04.19 Email Chain Re CSX move request—UPDATE;	NSR_00001395	NSR_00001398	C. Booth Depo.	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	NPBL MIL #1; NS MIL (D.E. 337)
P358	Information Only	CSXT0154004	CSXT0154005	MacDonald Depo.	Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P359	2015.04.23 Email Chain Re CSX Cars for NIT Delivered 4/23		NPBL005664	NPBL 30(b)(6)/Moss Depo.	Limitations 401 or 402 - Relevance; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations; 802 -	
P360	2015.05.15 Email Re Thanks again	NPBL010882	NPBL010882		Hearsay 401, 402, & 403 – SJ Statute of	
P361	2015.05.22 Email Chain Re Plain for CSX Loading	CSXT0154048	CCV/T0001520	VIT 30(b)(6) Depo.	Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P362	2015.05.27 Email Chain Re Empties for NIT	CSXT0001528	CSXT0001529	MacDonald Depo.	Limitations; 802 - Hearsay	
P363	2015.05.30 Email Re NPBL Trackage Rights 2015.06.02 Email Re Letter from Perdue attaching 5/27/15 S. Clark letter to C. Moss	NSR 00004475 NSR 00077508	NSR 00077510	Heller Depo. 1 Wheeler Depo.	401 or 402 - Relevance; 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 - SJ Statute of Limitations 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
1304	Clark letter to C. Moss	N3K_00077308	N3K_00077310	wilcelet Беро.		
P365	2015.06.12 Email from Michael McClellan to Rob Robinson, Pat Simonic, John Kraemer, Scott McGregor, & Jim Schaaf Ro Personnel - Confidential		NSR_00071467	McClellan Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL#I; NS MIL (D.E. 337)
P366	2015.06.23 Email Chain Re CSX move	NPBL005643	NPBL005644	CSXT0005019 NPBL 30(b)(6)/Moss Depo.	401, 402, & 403 – SJ Statute of Limitations	
P367	2015.06.23 Email Chain Re CSXT Rail Cars at NIT - 1	CSXT0154056	CSXT0154057	VIT 30(b)(6) Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 401, 402, & 403 – SJ Statute of	
P368	2015.06.23 Email Chain Re CSXT Rail cars at NIT - 2	CSXT0039176	CSXT0037177	VIT 30(b)(6) Depo.	Limitations; 602 - Foundation; 802 - Hearsay	
P369	2015.06.26 Email Chain Re NPBL Trackage Rights			Heller Depo. 1	401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations 401, 402, & 403 – SJ Statute of	NPBL MIL #1 NS MIL (D.E. 337)
P370	2015.06.29 Email Chain Re CSX Cars	CSXT0154066	CSXT0154068		Limitations; 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P371	2015.07.15 Email Chain Re Large TEU Ships	NSR_00129287	NSR_00129290	Heller Depo. 1	Limitations 401, 402, & 403 – SJ Statute of	
P372	2015.10.07 Email Chain FW CSX lift agreement	CSXT0040736		Houfek Depo.	Limitations 802 - Hearsay 401, 402, & 403 - SJ Statute of	
P373	2015.10.26 Email Chain Re CWRY Rate Increase 2015.12.02 Email Chain FW Amendment #1 / Loco Use Agreement and attachment	NSR_00039157 NSR_00110125		C. Booth Depo.	Limitations 401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation	
P375	2015.12.09 Minutes of the Board of Directors meeting	NPBL000463	NPBL000466	Hurlbut Depo. Wheeler Depo.	401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative 106 - Completeness; 401 or 402	
P376	2015.12.15 Email Re December meeting minutes attaching 12/9/15 minutes of the Board of Directors meeting	CSXT0133116	CSXT0133120	Kendall Depo. Swafford Depo.	Relevance; 401, 402, & 403 – SI Statute of Limitations	
P377	2015.12.16 Email Chain Re Follow-up	NSR 00122609	NSR 00122611	C. Booth Depo.	401, 402, & 403 – SJ Statute of Limitations	
P378		CSXT0004998			106 - Completeness; 401, 402, & 403 - SJ Statute of Limitations; 802 - Hearsay	
	2015.5.21 Email Chain Re Plan for CSX Loading			MacDonald Depo.	401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P379	2015.5.22 Email Chain Re Plan for CSX Loading 2016.01.26 Email Re Consent for 2016 Budget and Bonus	CSXT0005000	CSXT0005002	VIT 30(b)(6) Depo.	802 - Hearsay 401, 402, & 403 - SJ Statute of	
P380	2016.01.26 Email Re Consent for 2016 Budget and Bonus Program	NPBL024618	NPBL024619	Merilli Depo.	Limitations	
P381	2016.01.30 Email Chain Re MOL Discussions	NSR 00005440	NSR 00005442	Heller Depo. 1	401, 402, & 403 – SJ Statute of Limitations	
	2016.02.26 Email Re Squires Port Briefing attaching East				401, 402, & 403 - SJ Statute of	
P382	Coast Ports Review 2016.03.15 Email Chain Fw NIT Expansion - Pilot Article	NSR_00064063	NSR_00064095	Luebbers Depo. 1	Limitations 401, 402, & 403 – MIL Internal Emails; 401, 402, & 403 – not relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
P383	3/15	NSR_00054868	NSR_00054869	Luebbers Depo. 1	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)

						T.
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
	2016.03.15 Meeting Invitation from Carol Sensing to Carol			Heller Depo. 1	relevant to show conspiracy &	
P384	Sensing, Ed Elkins, Chris Luebbers, & Kenneth Joyner Re Review Strategy Regarding NIT Access	NSR 00005173	NSR 00005173	Luebbers Depo. 1 NSR 30(b)(6) Joyner	unfairly prejudicial; 401, 402, & 403 – SJ Statute of Limitations	NPBL MIL #1 NS MIL (D.E. 337)
				Luebbers Depo. 1	401, 402, & 403 - SJ Statute of	
P385 P386	2016.04.18 Email Chain Re NS/VIT Meeting Friday April 8th Withdrawn	NSR_00001680	NSR_00001682	NSR 30(b)(6) Joyner	Limitations	
P380	2016.04.26 Email Chain FW Additional information for					
	updates during Meeting attaching liability quote and 4/26/16			Kendall Depo.	401, 402, & 403 - SJ Statute of	
P387	R. Hunt letter to C. Moss	CSXT0133903	CSXT0133909	Swafford Depo.	Limitations 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
					Emails; 401, 402, & 403 - not	
				C. Booth Depo. NPBL 30(b)(6)/Moss Depo.	relevant to show conspiracy & unfairly prejudicial; 401, 402, &	
P388	2016.07.01 Email Chain Re NPBL and NIT switching	NSR 00001460		NSR 30(b)(6) Hunt	403 – SJ Statute of Limitations	NPBL MIL #1; NS MIL (D.E. 337)
	2010/07/01 Email Chain tee 10 EE and 1011 Switching				401, 402, & 403 – SJ Statute of	THE MENT, INC. MED (BLEE 557)
P389	2016.07.13 Email Chain Re Bank accounts	NSR_00077218		Merilli Depo.	Limitations	
					106 - Completeness; 401, 402,	
				Strongosky Depo. 1	& 403 - MIL Reasonable Rate;	
P390 P391	2016.10.12 Email Re VA letter.docx	CSXT0096238	CSXT0096238	Warren Depo. Ex. 24	602 - Foundation 802 - Hearsay	
P391	2016.11.16 Aerial Photograph of NIT 2016.11.16 Email Chain Re CSX Visit to Norfolk on	VPA000864		VPA 30(b)(6) Depo.	401 or 402 - Relevance; 802 -	
P392	November 22	CSXT0049507	CSXT0049510	Warren Depo.	Hearsay	
					401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable	
					Rate; 401, 402, & 403 – SJ	
					Statute of Limitations; 602 -	
P393	2016.11.30 Confidential, Hampton Roads Port / Rail Review	NSR_00104571	NSR_00104580	Luebbers Depo. 2	Foundation; 802 - Hearsay	
P394	2016.12.02 Email Chain Re OOCL Eastern Railroad Volumes/Zim Volumes	CSXT0002920	CSXT0002925	Houfek Depo.	802 - Hearsay	
	2016.12.05 Email chain Re FOR DEAN - Lane / Volume				106 - Completeness; 802 -	
P395	Opportunities	CSXT0050219	CSXT0050221	Hyalbyt Dono	Hearsay	
P396	2016.12.07 NPBL Board Meeting Agenda	NPBL000541	NPBL000551	Hurlbut Depo. Merilli Depo.		
					401, 402, & 403 – MIL Internal	
					Emails; 401, 402, & 403 – not relevant to show conspiracy &	
					unfairly prejudicial; 602 -	
P397	2016.12.20 Email Re NPBL Discussion	NSR_00024527	NSR_00024527	A L D	Foundation; 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
P398	2017 NPBL Annual Report	CSXT0149080	CSXT0149100	Armbrust Depo. 1 M. Burns Depo. 1	403 - Cumulative	
1370	2017.01.13 Email Chain RE Contract Update Week Ending	052110119000	057710719700	III. Bullis Bepoi. I	106 - Completeness; 802 -	
P399	01/06/2017	CSXT0051809	CSXT0051811		Hearsay	
P400	2017.02.15 Email Chain Re New Alliance Structure at Norfolk Ports	VPA000079	VPA000080		602 - Foundation; 802 - Hearsay	
P401	2017.04.05 NPBL Board Meeting Agenda	NPBL000562	NPBL000572			
P402	2017.04.11 Email Chain Re NPBL Question	NSR 00076988	NSR 11176989	Coleman Depo.	401 or 402 - Relevance; 602 - Foundation	
1402	2017.05.03 Email Chain FW Craney Island Rail Connector -	N3K_00070788	N3K_11170909	Союнан Беро.	401 or 402 - Relevance; 602 -	
P403	Virginia Port Authority	NSR_00038855	NSR_00038857	Heller Depo. 1	Foundation	
P404	2017.06.19 Email chain re Philly draft with attachment	NSR 00066775	NRS 0066787		401 or 402 - Relevance; 602 - Foundation	
1101	2017.06.27 Email Chain FW CSX Shared Points attaching	11511_00000775	CSXT00009573 -		1 oundation	
P405	CSX Shared Points	NSR_00009572	Native	Hall Depo.	106 - Completeness 106 - Completeness; 401, 402,	
					& 403 – MIL Reasonable Rate;	
					401, 402, & 403 - SJ Statute of	
P.406	2010 01 20 5 11 01 1 10 11 10 1				Limitations; 602 - Foundation;	
P406 P407	2018.01.22 Email Chain Re NPBL Package 2017.11.29 Aerial Photograph of NIT	CSXT0098946 VPA000868			802 - Hearsay	
P408	2018 NPBL Annual Report	CSXT0123240	CSXT0123261	M. Burns Depo. 1	403 - Cumulative	
P409	2018.01.15 Kline - Singapore presentation	NSR_00009598	NSR_00009617	NSR 30(b)(6) Joyner	401 or 402 - Relevance 106 - Completeness; 401 or 402	
P410	2018.03.02 Email Re Europe presentations attaching presentations	NSR 00006107	NSR 00006174	NSR 30(b)(6) Joyner	Relevance]
	2018.03.07 Email Re Intermodal Activity Report - Week				401 or 402 - Relevance; 602 -	
P411	Ending 3/2/18	NSR 00001053	NSR 00001056	NSR 30(b)(6) Joyner	Foundation 802 - Hearsay	
					401, 402, & 403 - MIL Internal	
	2010 02 27 5 11 01 1 2 2 2 2			Hurlbut Depo.	Emails; 401, 402, & 403 - not	
P412	2018.03.27 Email Chain Re Rate Proposal for Long Term Intermodal service to NIT	NSR 00076482		Merilli Depo. Summy Depo.	relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
1712					401, 402, & 403 - not relevant	
D412	2018.04.02 Email Chain FW Rate Proposal for Long Term	COVERNIA	CONTOLLOCOL	C	to show conspiracy & unfairly	
P413	Intermodal service to NIT	CSXT0119620	CSXT0119621	Swafford Depo. Hall Depo.	prejudicial; 802 - Hearsay	
	2018.04.05 Email Chain Re Board and Stockholder Docket for			Hurlbut Depo.		
P414	April 18, 2018 meeting	NPBL006179		Merilli Depo. Coleman Depo.		
				Hall Depo.		
				Hurlbut Depo.	401, 402, & 403 - not relevant	
D415	2018.04.05 Email Chain Re Rate Proposal for Long Term Rail		NIDDI 00/220	Merilli Depo.	to show conspiracy & unfairly	
P415 P416	Service to NIT 2018.04.09 Email Chain Re CSX Securing NIT Access	NPBL006228 VPA000074	NPBL006229	NPBL 30(b)(6)/Moss Depo. VPA 30(b)(6) Depo.	prejudicial 802 - Hearsay	
	2018.04.12 Email Chain FW Board and Stockholder Docket			•	ĺ	
P417	for April 18, 2018 meeting	NPBL005958	NPBL005959	Hall Depo.	401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable	
					Rate; 403 - Cumulative; 403 -	
	2018.04.13 Email Chain FW [External] FW Letter to NPBL				Unfairly Prejudicial; 602 - Foundation; 802 - Hearsay; 901	
P418	from POV [External] FW Letter to NPBL	NSR 00076457	NSR 00076458	Merilli Depo. Ex. 24	Authentication	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable Rate; 403 - Cumulative; 403 -	
					Unfairly Prejudicial; 602 -	
	2018.04.13 Email Chain FW [External] FW Letter to NPBL		L	Heller Depo. 1	Foundation; 802 - Hearsay; 901	-
P419	from POV attaching 4/13/18 J. Reinhart letter to C. Moss	NSR_00076457	NSR_00076462	Summy Depo.	Authentication	1

					401 or 402 - Relevance; 401,	
					402, & 403 - MIL Reasonable	
					Rate; 403 - Cumulative; 403 -	
	and a data to the ample of the angle of the				Unfairly Prejudicial; 602 -	
D420	2018.04.13 Email Re NPBL Letter attaching Draft 4/13/18 J.	VD 4 001 0 4 C	37D 4 00 10 40	VPA 20(L)(C) D	Foundation; 802 - Hearsay; 901	
P420	Reinhart letter to C. Moss	VPA001846	VPA001848	VPA 30(b)(6) Depo.	Authentication 401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable	
					Rate; 403 - Cumulative; 403 -	
					Unfairly Prejudicial; 602 -	
	2018.04.13 Email Re Revised letter to Canon attaching				Foundation; 802 - Hearsay; 901 -	-
P421	DRAFT 4/13/18 J. Reinhart letter to C. Moss	VPA001849	VPA001850	VPA 30(b)(6) Depo.	Authentication	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Reasonable	
					Rate; 403 - Cumulative; 403 - Unfairly Prejudicial; 602 -	
	2018.04.13 Email Re to print for John's signature attaching				Foundation; 802 - Hearsay; 901 -	
P422	4/13/18 Reinhart letter to C. Moss	VPA001852	VPA001854	VPA 30(b)(6) Depo.	Authentication	
1 422	2018.04.17 Email Chain Fw 041318-Cannon Moss.pdf	V171001032	V171001054	V171 30(0)(0) Bepo.	106 - Completeness; 401 or 402	
P423	attaching 4/13/18 J. Reinhart letter to C. Moss	NSR 00066919	NSR 000663921	Martinez Depo.	Relevance	
		_		•		
	2018.04.17 G. Summy letter to S. Armbrust Re Norfolk			Hall Depo.		
	Southern Railway Company ("NSR") Response as NPBL			Hurlbut Depo.	401, 402, & 403 - not relevant	
	Shareholder to CSX Transportation's ("CSXT") Demand Letter			Merilli Depo.	to show conspiracy & unfairly	
D424	dated April 6, 2018 (the "Demand Letter"), and subsequent	NSR 00035194	NSR 00035197	NPBL 30(b)(6)/Moss Depo. Summy Depo.	prejudicial; 802 - Hearsay as to	
P424 P425	letter dated April 16, 2018 (the "Supplemental Letter")	NPBL006212	NPBL006213	Hall Depo.	attachment	
F423	2018.04.18 Agenda NPBL Annual Stockholders' Meeting	11 DE000212	141 DE000213	Hall Depo.		
		Ī		Hurlbut Depo.		
P426	2018.04.18 Agenda NPBL Board Meeting	NPBL006201	NPBL006211	Merilli Depo.	403 - Cumulative	
		NPBL000749	NPBL000756			
		NPBL000759	NPBL000760			
P427	2018.04.18 Meeting Minutes	NPBL000745	NPBL000747	Coleman Depo.	100 0 1	
D420	2018 04 10 Empil Chain Bo NIBBI A	NIDDI 005001	NIDDI 005002	NIDDI 20/b)/6)/M D	106 - Completeness; 802 -	
P428	2018.04.19 Email Chain Re NPBL Agreement Questions	NPBL005881	NPBL005883	NPBL 30(b)(6)/Moss Depo.	Hearsay 401 or 402 - Relevance; 802 -	
P429	2018.04.19 Email Chain Re Quick Question on VPA	NSR 00017888		McClellan Depo. 1	Hearsay	
1.27	2018.04.19 Email Re NPBL response to Letter from POV	222 23017000			401, 402, 403 - Relevance; 403 -	
P430	attaching 4/19/18 C. Moss letter to J. Reinhardt	VPA000001	VPA000002	VPA 30(b)(6) Depo.	Cumulative; 802 Hearsay	
P431	2018.04.27 Email Chain Fw NPBL Executed Consent	NSR_00076434		Merilli Depo.	802 - Hearsay	
				Hall Depo.		
				Hurlbut Depo.		
	2018.04.30 Email Re Draft Minutes, attaching draft 4/18/18			Merilli Depo. NPBL 30(b)(6)/Moss Depo.		
P432	minutes of the Board of Directors meeting	CSXT0101964	CSXT0101977	Summy Depo.	802 - Hearsay	
P433	2018.05.02 Email Chain Re February 2018 Verified Lifts	NSR 00005961	NSR 00005968	NSR 30(b)(6) Joyner	002 Housey	
	2018.06.03 Email Chain Re [EXTERNAL] NPBL board	_	_			
P434	meeting planning	NSR_00073119	NSR_00073119	Merilli Depo.	401 or 402 - Relevance	
					401 or 402 - Relevance; 401,	
					402, & 403 – MIL Lost Customers; 602 - Foundation;	
P435	2018.06.27 Email Re. CSX Thanks Port of Virginia	VPA000078		VPA 30(b)(6) Depo.		
P435 P436	2018.06.27 Email Re CSX Thanks Port of Virginia 2018.06.29 Email Chain Re AV Study with attachment	VPA000078 NSR 00203550	NSR 00203553	VPA 30(b)(6) Depo. McClellan Depo.2	802 - Hearsay 401 or 402 - Relevance	
P435 P436	2018.06.27 Email Re CSX Thanks Port of Virginia 2018.06.29 Email Chain Re AV Study with attachment		NSR_00203553	VPA 30(b)(6) Depo. McClellan Depo.2	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401,	
			NSR_00203553		802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost	
P436	2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550			802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation;	
			NSR_00203553 CSXT0067128		802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P436	2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550			802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401,	
P436	2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550		McClellan Depo.2	802 - Hearsay 401 or 402 - Relevance: 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond	
P436	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen	NSR_00203550 CSXT0067122	CSXT0067128	McClellan Depo.2 VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 -	
P436	2018.06.29 Email Chain Re AV Study with attachment	NSR_00203550		McClellan Depo.2	802 - Hearsay 401 or 402 - Relevance: 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond	
P436	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen	NSR_00203550 CSXT0067122	CSXT0067128	McClellan Depo.2 VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P436	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes	NSR_00203550 CSXT0067122	CSXT0067128	McClellan Depo.2 VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P436 P437 P438	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	NSR 00203550 CSXT0067122 CSXT0067164	CSXT0067128	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance; 401, 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Hearsay 401, 402, & 403 - MIL	
P436 P437 P438 P439	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 -	
P436 P437 P438	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18	NSR 00203550 CSXT0067122 CSXT0067164	CSXT0067128	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay	
P436 P437 P438 P439	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL	
P436 P437 P438 P439 P440	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 -	
P436 P437 P438 P439	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL	
P436 P437 P438 P439 P440	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal	
P436 P437 P438 P439 P440	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not	
P436 P437 P438 P439 P440 P441	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy &	
P436 P437 P438 P439 P440	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Heller Depo. 1	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not	NPBL MIL #1; NS MIL (D.E. 337)
P436 P437 P438 P439 P440 P441	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254 NSR 00049537	CSXT0067128 CSXT0067166 CEXT0067209 CSXT0067240	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Heller Depo. 1 VIT 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P436 P437 P438 P439 P440 P441	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254	CSXT0067128 CSXT0067166 CEXT0067209	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Heller Depo. 1 VIT 30(b)(6) Depo. VYA 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy &	NPBL MIL #1; NS MIL (D.E. 337)
P436 P437 P438 P439 P440 P441	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254 NSR 00049537	CSXT0067128 CSXT0067166 CEXT0067209 CSXT0067240	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Heller Depo. 1 VIT 30(b)(6) Depo. Hall Depo. Ex. 5	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P436 P437 P438 P439 P440 P441	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254 NSR 00049537	CSXT0067128 CSXT0067166 CEXT0067209 CSXT0067240	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Heller Depo. 1 VIT 30(b)(6) Depo. VYA 30(b)(6) Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial	NPBL MIL #1; NS MIL (D.E. 337)
P436 P437 P438 P439 P440 P441 P442 P443	2018.06.29 Email Chain Re AV Study with attachment 2018.07.16 Email chain re Evergreen 2018.07.20 Email Chain Re Meeting Notes 2018.07.20 Email Chain Re Meeting Notes attaching 7/13/18 meeting notes 2018.07.23 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.07.24 Email Chain Re Meeting Notes 2018.08.01 Email Chain Re CSX access into NIT (Heller to Joyner) 2018.08.01 Email Re Notes from meeting on July 13 in Norfolk 2018.08.27 Email Re Update on negotiations with NS over trackage rights	NSR 00203550 CSXT0067122 CSXT0067164 CSXT0067204 CSXT0067237 CSXT0067254 NSR 00049537 CSXT0121480	CSXT0067128 CSXT0067166 CEXT0067209 CSXT0067240	McClellan Depo.2 VIT 30(b)(6) Depo. CSXT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. VIT 30(b)(6) Depo. Hall Depo. Ex. 5 Hurlbut Depo.	802 - Hearsay 401 or 402 - Relevance 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Diamond Track; 602 - Foundation; 802 - Hearsay 401, 402, & 403 - MIL Internal Emails; 401, 402, & 403 - not relevant to show conspiracy & unfairly prejudicial 802 - Hearsay	NPBL MIL #1; NS MIL (D.E. 337)
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				Hurlbut Depo.	
P452	2018.12.17 Minutes of the Board of Directors meeting	NPBL000730	NPBL000736	Merilli Depo. Summy Depo.	
1432	2018.12.17 Windles of the Board of Directors meeting	NI BL000/30	NI BE000730	занину Веро.	
	2019.01.03 Email Chain Re [EXTERNAL] Proposed				401 or 402 - Relevance; 602 -
P453	Questions for SMC3 Panel Intermodal in the Post -ELD World	INSR 00155349	NSR 00155359	Heller Depo. 2	Foundation 802 - Hearsay
D454	2010 01 11 T. J. P. J. M	T/D + 000020			100 0 1
P454	2019.01.11 Trackage Rights Map	VPA000920			106 - Completeness 106 - Completeness; 401, 402,
					& 403 – SJ Statute of
			CSXT0109354 -	J. Booth Depo.	Limitations; 602 - Foundation;
P455	2009.02.19 Email Chain Re Pro. NPBL Overview	CSXT0109353	Native	Ingram Depo.	802 - Hearsay
					401 or 402 - Relevance; 602 -
P456	2019.04.24 Agenda for Norfolk & Portsmouth Belt Line Annual Stockholders' Meeting	CSXT0158238	CSXT0158240		Foundation; 901 - Authentication
P457	2019.04.28 Email chain Re NIT Exports	CSXT0138238 CSXT0074717		Wagel Depo. Ex. 7	802 - Hearsay
1 137	2019.05.13 Email Chain Re Setting up CSX for Growth at	CDITION	05,110071710	VIT 30(b)(6) Depo.	002 Healthay
P458	POV	CSXT0074914		Warren Depo.	802 - Hearsay
	2019.07.02 T. Capozzi Letter to M. Kenney re agreement of	VIT Prod to	VIT Prod to		
P459	VIT offer for the continuation of the lift and dray services	NPBL 000005	NPBL 000006	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay 401 or 402 - Relevance: 403 -
P460	2019.07.06 Email Chain Re Virginia Ports Co-Marketing	NSR 00016866		Heller Depo. 1	Unfairly Prejudicial
1100	2017-107-100 Estata Chain Fee Vinginia Forto Co Francoung	11511_00010000		Trener Bepo. 1	Cinally 110 June Mi
P461	Withdrawn				100 0 1
D462	2019.10.10 Email Chain Fw NS/CSX Meeting Minutes	NCD 00024242	NGD 00024271	McCleller Dere 1	106 - Completeness; 401 or 402 -
P462	1/30/18 - Preparation for meeting with Ed Harris on 2/11	NSR_00034269 SDT RES	NSR_00034271	McClellan Depo. 1	Relevance
P463	2020.01.03 The Port of Virginia Advantages	000127	SDT RES 000165	VIT 30(b)(6) Depo.	802 - Hearsay
. 103		SDT RES			
P464	2020.01.03 Virginia Advantages	000195	SDT RES 000246	VIT 30(b)(6) Depo.	802 - Hearsay
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P465	2021.05.25 FreightWaves Classics The Port of Virginia - America's first port, Mall, Scott		1	eightwaves-classics-the-port-of- virginia-americas-first-port?p=340807	602 - Foundation; 802 - Hearsay
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			1		401, 402, & 403 – MIL
			1		Reasonable Rate; 401, 402, &
				Allan Depo.	403 – SJ Statute of Limitations;
P466	April 2010 NIT Port Rail Operating Detail	CSXT0063758	Native	Armbrust Depo. 1	602 - Foundation; 802 - Hearsay
P467	Defendant Norfolk Southern Railway Company's Response to Plaintiff's First Set of Interrogatories - Redacted version			C. Booth Depo.	Subject to stated objections
1407	Trainerra First Set of Interrogatories - Redacted Version			C. Booth Bept.	401 or 402 - Relevance; 602 -
	Draft L. Finkbiner Letter to J. Dorto Re Equipment pooling				Foundation; 901 -
P468	arrangements at NIT	NSR_00199527	NSR_00199527		Authentication
					401 402 0 402 GIG
P469	EC vs. WC Profitability Analysis	NSR 00026277	NSR 00026287	Luebbers Depo. 1	401, 402, & 403 – SJ Statute of Limitations 602 - Foundation
F409	EC vs. we Fioritability Alialysis	NSK 00020277	NSK 00020287	Luebbers Depo. 1	401, 402, & 403 – MIL
	Estimated NPBL Switching Costs - Roundtrip Between				Reasonable Rate; 401, 402, &
P470	Portsmouth Yd. and NIT Costs are Per Platform	NSR 00199514		C. Booth Depo.	403 – SJ Statute of Limitations
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -				602 - Foundation; 702 -
P471	Exhibit 1A (Map of Hampton Roads)	N/A	N/A		Daubert; 802 - Hearsay
P472	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 1B (Map of Hampton Roads)	N/A	N/A		602 - Foundation; 702 - Daubert; 802 - Hearsay
17/2	Estator 1D (map of frampion roads)	. 1/2 %	A 1/2 %	Coleman Depo.	Educati, 002 - Heatsay
P473	Google Earth Maps with trackage shown	N/A	N/A	NPBL 30(b)(6)/Moss Depo.	802 - Hearsay
				McClellan Depo. 1	
P474	International Business Group (nscorp.com)	N/A	N/A	NSR 30(b)6 Joyner	401 or 402 - Relevance
P475	January 2015 Norfolk Southern Career Overview	NSR 00071564 NPBL012259	NSR_00071579		401 or 402 - Relevance
		NPBL013210			
		NPBL013013			
		NPBL011710	1		
		NPBL011398	1		
		NSR_00077377	1		
		NPBL010977 NPBL010601	1		
	Norfolk and Portsmouth Beltline Railroad Company Analysis	NPBL010601 NPBL017146		Coleman Depo.	
P476	of Company's Financial Statement Years Ending 2010-2019	NPBL017205		NPBL 30(b)(6)/Moss Depo.	
	2			Hall Depo.	
1 _				Hurlbut Depo.	401, 402, & 403 – SJ Statute of
P477	NPBL 2017 Annual Report	NPBL006180	NPBL006200	Merilli Depo.	Limitations; 403 - Cumulative
P478	NS and CSX Rail Maps by The Port of Virginia	SDT RES 000180	SDT RES 000181		602 - Foundation
1+/0	THE FOIL OF VIIGHIA	000100	221 KES 000181	Armbrust Depo. 2	002 - 1 Oundation
			1	M. Burns Depo. 2	
			1	CSXT 30(b)(6) Depo.	
			1	Eliasson Depo.	
D.450	Office of the Corporate Secretary - Reference Guide for	CONTOLEAGO	CONTOLEAGE	Kendall Depo.	902 11
P479	Affiliate Board Service Page 7 - 7/19/10 Rate Proposal & Operating/Financial Plan;	CSXT0154794	CSXT0154816	Swafford Depo.	802 - Hearsay 401, 402, & 403 – SJ Statute of
	7/19/10 J. Booth letter to D. Stinson and D. Coleman Re Rail				Limitations; 401, 402, & 403 –
	Service Connection to NIT - Rate Proposal and				MIL Reasonable Rate; 802 -
P480	Operating/Financial Plan	Unknown	Unknown	J. Booth Depo.	Hearsay
		SDT RES	1		
		000021 SDT RES	1		
		000023	1		
		SDT RES			
P481	Photographs of NIT	000025		VIT 30(b)(6) Depo.	
P482	Port of Virginia CSX Norfolk Southern	VPA000928			602 - Foundation 802 - Hearsay 401 or 402 - Relevance; 401,
					401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of
	Port Strategy Integration Plan, Hampton Roads, CA & North				Limitations; 602 - Foundation;
P483	Charleston, SC, Executive Summary	CSXT0109871	CSXT0109844	Eliasson Depo. Ex. 3	802 - Hearsay

					401, 402, & 403 – MIL Lost	
					Customers; 401, 402, & 403 –	
				Allan Depo. Ex. 1	MIL Reasonable Rate; 401, 402, & 403 – SJ Statute of	
P484	Port Strategy Review - Intermodal	CSXT0124777	CSXT0124781	Eliasson Depo.	Limitations; 802 - Hearsay	
1 404	Torr Strategy Review - Intermodal	CDXT0124777	CBATOIZ4701	Enason Depo.	Elimations, 602 - Hearsay	
P485	POV Weekly Metrics	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
					401 or 402 - Relevance; 401,	
					402, & 403 - SJ Statute of	
7.406	D. C. LIV. W. ID			Armbrust Depo. 1	Limitations; 602 - Foundation;	
P486	Projected Line Haul Revenue/Costs Analysis 2010 Budget	CSXT0082069		J. Booth Depo.	802 - Hearsay 401, 402, & 403 - SJ Statute of	
	Quick Reference of NPBL Switching Tariff 8100-I - Effective			Allan Depo.	Limitations; 602 - Foundation;	
P487	January 1, 2010	CSXT0082068		J. Booth Depo.	802 - Hearsay	
				•		
P488	The Port of Virginia Advantages	N/A	N/A	VIT 30(b)(6) Depo.	602 - Foundation; 802 - Hearsay	
D400	THE DOCK STREET OF THE STREET	I/D + 001007	VD + 001017	UBA 204 VO B	C02 E 1 : 002 H	
P489	The Port of Virginia Rail Our Competitive Advantage	VPA001007	VPA001017	VPA 30(b)(6) Depo.	602 - Foundation 802 - Hearsay	
					401, 402, & 403 - SJ Statute of	
P490	Train Origin Spreadsheet	NPBL004140	NPBL004154	NPBL 30(b)(6)/Moss Depo.	Limitations 602 - Foundation	
					401, 402, & 403 - MIL Lost	
					Customers; 602 - Foundation;	
P491	ZIM Rail Request for Quote 2016	CSXT0050597		Wright Depo.	802 - Hearsay	
P492	Withdrawn					
P493 P494	Withdrawn Withdrawn		1	+		
P495	Withdrawn		1			
					106 - Completeness; 602 -	
			L		Foundation; 702 - Daubert; 802 -	1
P496	"Hyundai – 3rd NS Offer," Norfolk Southern	NSR_00005081	NSR_00005082	Expert Materials	Hearsay	
P497 P498	Withdrawn Withdrawn					
P498 P499	Withdrawn			+		
P500	Withdrawn					
P501	Withdrawn					
P502	Withdrawn					
P503	Withdrawn					
P504 P505	Withdrawn Withdrawn					
1 303	2005, Viscusi, W. Kip et al. Economics of Regulation and				602 - Foundation; 702 -	
P506	Antitrust. Fourth Edition. Cambridge, MA MIT Press	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay	
	2007.04.03 Kevin Page, "On-Dock Rail Subcommittee			1	, , , ,	
	Report," Virginia Rail Freight Advisory Committee Meeting				602 - Foundation; 702 -	
P507	Report	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay	
P508	Withdrawn				401 or 402 - Relevance; 401,	
					402, & 403 – SJ Statute of	
	2008.01.14 Norfolk Southern Presentation, "Georgia Foreign				Limitations; 602 - Foundation;	
P509	Trade Conference"	NPBL003024	NPBL003039	Expert Materials	702 - Daubert; 802 - Hearsay	
	2008.09 "Competition and Monopoly Single-Firm Conduct					
	under Section 2 of the Sherman Act Chapter 2," U.S.					
	Department of Justice, https://www.justice.gov/atr/competition and-monopoly-single-firm-conduct-under-section-2-sherman-				602 - Foundation; 702 -	
P510	and-monopory-single-min-conduct-under-section-2-snerman- act-chapter-2	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay	
1310	uer emprer 2			Expert Materials	401 or 402 - Relevance; 401,	
					402, & 403 - SJ Statute of	
	2009.06.29 Agreement between American President Lines Ltd.				Limitations; 602 - Foundation;	
P511	and CSX Intermodal, Inc. 2009.07.17 Stinson Letter to R. Hood Re Proposed Purchase	CSXT0010903	CSXT0010918	Expert Materials	702 - Daubert; 802 - Hearsay 602 - Foundation; 702 -	
P512	of Norfolk and Portsmouth Belt Line Property	NPBL007213		Expert Materials	Daubert; 802 - Hearsay	
1312	of Nortolk and Fortsmouth Belt Elife Froperty	NI BL007213		Expert Materials	106 - Completeness; 401 or 402	
					Relevance; 401, 402, & 403 - SJ	
	2009.07.24 Intermodal Transportation Services Agreement		İ		Statute of Limitations; 602 -	
	between International Container Logistics and CSX Intermodal				Foundation; 702 - Daubert; 802 -	1
P513	Inc.	CSXT0010603	CSXT0010620	Expert Materials	Hearsay	
			İ		401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of	
	2009.10.23 Norfolk Southern Presentation, "Norfolk Southern		İ		Limitations; 602 - Foundation;	
P514	Ports and International Department"	NPBL002611	NPBL002655	Expert Materials	702 - Daubert; 802 - Hearsay	
P515	Withdrawn					
		1	<u> </u>		401 or 402 - Relevance; 401,	
	2010 02 22 Norfalls Southorn Provided in the Inc.		İ	NPBL02100-1059	402, & 403 – SJ Statute of Limitations; 602 - Foundation;	
P516	2010.02.22 Norfolk Southern Presentation, "Norfolk Southern Ports and International Department"	NPBL003225	NPBL003284	NPBL02100-1059 Expert Materials	702 - Daubert 802 - Hearsay	
P517	Withdrawn			1	to object the state	
	2010.08.19 U.S. Department of Justice and Federal Trade					
	Commission, "Horizontal Merger Guidelines,"		İ		l	
P.***	https://www.ftc.gov/sites/default/files/attachments/merger-	27/4	27/4	E	602 - Foundation; 702 -	
P518	review/100819hmg.pdf	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay 401 or 402 - Relevance; 401,	
	2010.10.25 Norfolk Southern Presentation, "American		İ		402, & 403 – SJ Statute of	
	Association of Port Authorities Marine Terminal Management		İ		Limitations; 602 - Foundation;	
P519	Program"	NPBL003081	NPBL003150	Expert Materials	702 - Daubert 802 - Hearsay	
					401 or 402 - Relevance; 401,	
	2011 01 24 N. C.H.C. d. P		1		402, & 403 – SJ Statute of	
P520	2011.01.24 Norfolk Southern Presentation, "Full Steam Ahead!"	NPBL003180	NPBL003224	Expart Matarials	Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay	
P520 P521	Withdrawn	INF DEUUS 18U	NFDLUU3224	Expert Materials	702 - Dauben, 802 - Hearsay	
P522	Withdrawn					
					106 - Completeness; 401 or 402	
					Relevance; 401, 402, & 403 – SJ	
	2013.03.18 Amendment No. 2 to Agreement for Rail Transport	1			Statute of Limitations; 602 -	
P.500	Services between Maersk Agency U.S.A., Inc. and CSX Transportation, Inc.	CSXT0036069	CSXT0036156	Expert Materials	Foundation; 702 - Daubert; 802 - Hearsay	1
p572		C3/11/0/30009	C3V10030130	Expert iviateriais	110m3ay	
P523 P524						
P523 P524 P525	Withdrawn Withdrawn					
P524	Withdrawn					

	2015 – 2020 "CWRY – CSXT Container Contract, 2015 –				106 - Completeness; 401 or 402 · Relevance; 401, 402, & 403 – MIL Reasonable Rate; 403 - Misleading; 602 - Foundation;	
P528	2020"	CSXT0151344	CSXT0151344	Expert Materials	702 - Daubert 802 - Hearsay	
P529	Withdrawn				401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 -	
P530	2015.03.15 Email Chain RE "Norfolk Situation"	CSXT0036816	CSXT0036820	Expert Materials	Hearsay	
P531	2015.11.01 Contract between Commonwealth Railway Rate, Incorporated and CSX Transportation, Inc.	CSXT0093045	CSXT0093047	Expert Materials	106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - St Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication 401, 402, & 403 - MIL Lost Customers; 401, 402, & 403 - MIL Reasonable Rate; 401, 402, & 403 - SJ Statute of	
D522	2016 01 06 Empiles EW VIT Bail Incentive 2016	NCD 00005429	NICD 00005420	Exmant Mataniala	Limitations; 602 - Foundation;	
P532 P533	2016.01.06 Email re FW VIT Rail Incentive 2016 Withdrawn	NSR_00005438	1131 00003439	Expert Materials	702 - Daubert; 802 - Hearsay	
P534	Withdrawn					
P535	Withdrawn					
P536 P537	2017.02.01 CSXT Intermodal International Agreement between ZIM Integrated Shipping Services Ltd. And CSX Transportation, Inc.	CSXT0076276	CSXT0076307	Expert Materials	106 - Completeness; 401 or 402 Relevance; 602 - Foundation; 702 - Daubert; 802 - Hearsay; 901 - Authentication	
P538 P539	Withdrawn Withdrawn			1		
P540 P541	2018.03.07 "CMA CGM," Norfolk Southern Withdrawn	NSR_00006130	NSR_00006151	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay; 401 or 402 - Relevance	
P542	Withdrawn					
P543	Withdrawn 2018.09.15 Elzinga, Kenneth G., and Vandy M. Howell. "Geographic Market Definition in the Merger Guidelines A Retrospective Analysis," Review of Industrial Organization, 53 453-475	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert 802 - Hearsay	
P545 P546	Withdrawn Withdrawn					
P547	Withdrawn					
P548 P549	Withdrawn Withdrawn 2019.05.15 Email Re COSCO Final Does attaching 5/15/19 COSCO Shipping - Delivering Superior Service and transit comparison	CSXT0165109	CSXT016126 - Natives	Marvel Depo. Strongosky Depo. 2	106 - Completeness; 602 - Foundation; 702 - Daubert; 802 - Hearsay	
P551	Withdrawn	C3A10103109	ivatives	Зпондозку Деро. 2	nearsay	
P552	Withdrawn					
P553	Withdrawn					
P554 P555	Withdrawn Withdrawn					
P556	Withdrawn					
P557	Withdrawn					
P558	Withdrawn					
P559 P560	Withdrawn Withdrawn					
P561	Withdrawn					
P562 P563 P564	Withdrawn Withdrawn 2021.03.25 NS' International Business Group ships from port to door	N/A	N/A	Wright Depo.	602 - Foundation; 702 - Daubert 802 - Hearsay	
					106 - Completeness; 401 or 402 - Relevance; 401, 402, & 403 - SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 -	
P565	335 US Rail Appendix B - Rate Overview.xls	CSXT0109196	CSXT0109196	Expert Materials	Hearsay; 901 - Authentication	
P566 P567	Withdrawn Copy of CSX rate request a.xlsx	CSXT0114153	CSXT0114153	Expert Materials	401, 402, & 403 – MIL Lost Customers; 401, 402, & 403 – SJ Statute of Limitations; 602 - Foundation; 802 - Hearsay 106 - Completeness; 401, 402,	
P568	CSX Analysis of various switch and line haul rates	CSXT0156200	CSXT0156200	Expert Materials	& 403 – MIL Lost Customers; 401, 402, & 403 – MIL Reasonable Rate; 602 - Foundation; 802 - Hearsay	
1 500	and of the or switch and the national	_5,1,0150200	_5,1,0150200	per muentio	·	
P569	CSX INTERNAL - ROUND 2 V2 ONE Rail RFP Workbook (CSX).xlsx	CSXT0063543	CSXT0063543	Expert Materials	106 - Completeness; 401, 402, & 403 - MIL Lost Customers; 602 - Foundation; 802 - Hearsay	
P570	CSX International Revenue Moves Data	CSXT0108768	CSXT0108768	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
P571	CSX Waybill Data Davis, Peter and Eliana Garces. Quantitative Techniques for Competition and Antitrust Analysis. Princeton, NJ Princeton	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 602 - Foundation; 702 -	
P572	University Press, 2010	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay	
P573	Dr. Marvel's workpapers	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay	
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	Economists Incorporated, "Monopoly Power, Market				602 - Foundation; 702 -
P574	Definition, and the Cellophane Fallacy" Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P575	Exhibit 10 (Regression Results for the Determinants of Probability of CSX Alignment, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P576	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 2 (Major Ocean Carrier Characteristics, 2018)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P577	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 3 (Hampton Roads Rail Container Movements by Terminal, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 4 (Major Carriers by Railroad Alignment, 1/1/18-				602 - Foundation; 702 -
P578	12/31/18) Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P579	Exhibit 5 (Proportion of Container Movements Transported by Aligned Railroad by Port for Major Carriers) Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 6 (Percentage of Hampton Roads Container	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P580	Movements at NIT by Carrier, 1/1/18-12/31/18) Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay 602 - Foundation; 702 -
P581	Exhibit 7 (Map of Drayage Route) Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P582	Exhibit 8 (Regression Results for the Dterminants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P583	Expert Report of Howard P. Marvel, Ph.D. (Feb. 25, 2020) - Exhibit 9 (Proportion of Container Movements Transported by CSX based on NIT Usage, 1/1/18-12/31/18)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 401 or 402 - Relevance; 401, 402, & 403 - MIL Lost Customers; 401, 402, & 403 -
P584	Hamburg Sud - West Rail Bid Sheet.xlsx	CSXT0033174	CSXT0033174	Expert Materials	SJ Statute of Limitations; 602 - Foundation; 702 - Daubert; 802 - Hearsay
P585	Withdrawn	CD21100331/4	CD/X100331/4	Expert iviatorials	401 or 402 - Relevance; 401,
P586	Norfolk Southern Presentation to Suzano, "Movement of Woodpulp Through Ports Served by Norfolk Southern"	NPBL002975	NPBL002991	Expert Materials	402, & 403 – SJ Statute of Limitations; 602 – Foundation; 702 – Daubert; 802 – Hearsay 401 or 402 - Relevance; 401, 402, & 403 – SJ Statute of Limitations; 403 - Cumulative;
P587	Norfolk Southern Presentation, "Norfolk Southern and South Carolina Partnering for Growth at South Carolina's Ports"	NPBL001080	NPBL001152	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P588	November 2017, Abadie, Alberto et al., "When Should You Adjust Standard Errors for Clustering?," NBER Working Paper Series 24003	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P589 P590	Withdrawn Withdrawn				
P591	NS Waybill Data	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay 602 - Foundation; 702 -
P592	NS Waybill Data Posner, Richard A. Antitrust Law An Economic Perspective	NSR_00014476	NSR_00014476	Expert Materials	Daubert; 802 - Hearsay
P593	Second Edition. Chicago, IL The University of Chicago Press, 2001	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P594	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 1 (Dr. Wright's Table 1 Adjusted to Account for Realistic Mileage Thresholds at Which Trucking Becomes Uncompetitive for Top 10 Destinations, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P595	Exhibit 11 (CSX Container Movements and VIG Utilization at Hampton Roads by Year, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P596	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 12 (CSX Container Movements through Hampton Roads by Terminal, 1/1/09-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P597	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 13 (CSX Container Movement Share through Hamptor Roads by Terminal, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P598	Exhibit 14 (Regression Results for the Determinants of Probability of CSX Alignment, 10/1/09-12/31/20, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 2 (Volume and Average Price of CSX Container				602 - Foundation; 702 -
P599	Movements to Chicago by Origin and Year, 1/1/10-12/31/20)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P600	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 3 (Volume and Average Price of NS Container Movements to Chicago by Origin and Year, 1/1/10-12/31/20)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P601	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) Exhibit 4 (US East Coast Intermodal Rail Share, Leading East Coast Ports, 1/1/18-12/31/19)	N/A	N/A	Expert Materials Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 5 (Maersk Container Movements at Hampton Roads by				602 - Foundation; 702 -
P602	Railroad, Terminal, and Year, 1/1/19-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) - Exhibit 6 (NS Container Movements at Hampton Roads by	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay 602 - Foundation; 702 -
P603	Terminal and Year, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
P604	Exhibit 7 (Container Movements at PMT by Travel Mode and Year, 1/1/12-12/31/19) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P605	Exhibit 8 (Sensitivities to Dr. Wright's Regression Model, 1/1/09-12/31/20) Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P606	Repty Report of Howard P. Marvel, Ph.D. (March 5, 2021)- Exhibit 9 (Regression Results for the Determinants of NS's Revenue and Revenue-Cost Ratio, 1/1/15-9/30/19, Standard Errors in Parentheses)	N/A	N/A	Expert Materials	602 - Foundation; 702 - Daubert; 802 - Hearsay

	Reply Report of Howard P. Marvel, Ph.D. (March 5, 2021) -				
	Exhibit10 (Containers by Deviation from Mean Revenue or				602 - Foundation; 702 -
P607	Cost in Dr. Wright's Sample 1/1/09-13/31/20)	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
	Rubinfeld, Daniel L. Reference Guide on Multiple Regression				602 - Foundation; 702 -
P608	Washington DC The National Academies Press 2011	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
P609	Withdrawn			•	
	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23,				
	2022) - Exhibit 1 (Regression Results for the Determinants of				602 F 14: 702
P610	Probability of CSX Alignment, 10/1/19-12/31/21, Standard Errors in Parentheses)	NT/A	NI/A	English Matarials	602 - Foundation; 702 - Daubert; 802 - Hearsay
P010	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23,	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	2022) - Exhibit 2 (Estimates of Damages by Year, 10/1/09-				602 - Foundation; 702 -
P611	12/31/21)	N/A	N/A	Expert Materials	Daubert; 802 - Hearsay
	Supplemental Report of Howard P. Marvel, Ph.D. (Sept. 23, 2022) - Exhibit 3 (Estimates of Damages Arising from				602 - Foundation; 702 -
P612	Business Lost in Hampton Roads by Year 10/1/09-12/31/21)	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
P613	Withdrawn		1011	2. Aport Marchael	Parioti 002 Healbay
		SDT RES N	SDT RES N		602 - Foundation; 702 -
P614	VIT Drayage Data	000001	000001	Expert Materials	Daubert; 802 - Hearsay
	Wooldridge, Jeffrey M. Introductory Econometrics A Moderr Approach. Sixth Edition. Boston, MA Cengage Learning,	1			602 - Foundation; 702 -
P615	Approach. Sixth Edition. Boston, MA Cengage Learning, 2016	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
1010	Wooldridge, Jeffrey. Introductory Econometrics A Modern	. 1/1 1	. 1/13	Expert materials	Date of 302 - Housey
	Approach. Fourth Edition. Mason, OH South-Western	1			602 - Foundation; 702 -
P616	Cengage Learning	N/A	N/A	Expert Materials	Daubert 802 - Hearsay
	2010 11 22 Defendent Newfelle Constant Deile	1			Object on the boson stated in
D617	2019.11.22 Defendant Norfolk Southern Railway Company's Response to Plaintiff's First Set of Interrogatories	N/A	N/A	Discovery Document	Object on the bases stated in document
P617	2019.11.22 Norfolk and Portsmouth Belt Line Railroad	IN/A	IN/A	Discovery Document	document
	Company's Response to CSX Transportation's First Responses	1			
	to the Requests for Admission, Interrogatories, and Requests				Object on the bases stated in
P618	for Production of Documents	N/A	N/A	Discovery Document	document; 802 - Hearsay
	2020.02.10 Defendant Cannon Moss Responses and Answers				
	to Plaintiff CSX Transportation, Inc. s First Set of Requests for Admission, Interrogatories and Requests for Production of				Object on the bases stated in
P619	Documented Interrogatories	N/A	N/A	Discovery Document	document; 802 - Hearsay
- 017	2020.02.12 Norfolk and Portsmouth Belt Line Railroad	1			,
	Company's Amended First Supplemental Answers and				
D. (20	Responses to CSXT's First Set of Interrogatories and Requests		27/1	D: D	Object on the bases stated in
P620	for Production of Documents	N/A	N/A	Discovery Document	document 802 - Hearsay
	2018.09.13 - NS Petition before Surface Transportation Board				
P621	("STB") re trackage rights dispute Docket FD 36223	N/A	N/A	Doc. 246365	401 402 403 - Relevance
					401, 402, 403 - Relevance; 802 -
P622	2018.10.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246454	Hearsay 401, 402, 403 – Relevance; 802 -
P623	2018.10.03 - NPBL Motion to Strike, Docket FD 36223	N/A	N/A	Doc. 246455	401, 402, 403 – Reievance; 802 - Hearsay
P624	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246521	401, 402, 403 – Relevance
P625	2018.10.23 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 246522	401, 402, 403 - Relevance
					401, 402, 403 - Relevance; 802 -
P626	2018.10.23 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 246526	Hearsay
P627	2018.10.30 - NS Reply, Docket FD 36223 2019.03.29 - STB decision instituting a proceeding, Docket FI	N/A	N/A	Doc. 246596	401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 -
P628	36223	N/A	N/A	Doc. 46750	Hearsay
P629	2019.04.19 - NS Motion, Docket FD 36223	N/A	N/A	Doc. 247531	401, 402, 403 – Relevance
		L			401, 402, 403 – Relevance; 802 -
P630	2019.04.18 - NPBL Motion Docket FD 36223	N/A	N/A	Doc. 247533	Hearsay
P631	2019.05.08 - NS Reply, Docket FD 36223	N/A	N/A	Doc. 247697	401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 -
P632	2019.05.09 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 247749	401, 402, 403 – Reievance, 802 - Hearsay
	2019.07.25 – STB decision holding dispute in abeyance for	1			401, 402, 403 – Relevance; 802 -
P633	EDVA litigation, Docket FD 36223	N/A	N/A	Doc. 47079	Hearsay
DC2.4	2019.08.14 - NS Petition for Reconsideration, Docket FD	NI/A	NI/A	D 249219	401 402 403 Palanana
P634	36223	N/A	N/A	Doc. 248318	401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 -
P635	2019.09.03 - NPBL Reply, Docket FD 36223	N/A	N/A	Doc. 248423	401, 402, 403 – Relevance; 802 - Hearsay
	2019.12.18 - STB decision denying petition for	1			401, 402, 403 – Relevance; 802 -
P636	reconsideration, Docket FD 36223	N/A	N/A	Doc. 47324	Hearsay
DC2F	2021.09.23 NPBL Opening Statement to STB, Docket FD	27/4	27/4	D 202021	401, 402, 403 – Relevance; 802 -
P637	36522	N/A	N/A	Doc. 303031	Hearsay
P638	2021.09.23 NS Opening Statement to STB, Docket FD 36522	N/A	N/A	Doc. 303032	401, 402, 403 - Relevance
. 050	222222 1.0 Spenning Statement to DTD, Docket TD 30322				401, 402, 403 – Relevance 401, 402, 403 – Relevance; 802 –
P639	2021.10.25 NPBL Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303125	Hearsay
P640	2021.10.25 NS Reply Brief to STB, Docket FD 36522	N/A	N/A	Doc. 303126	401, 402, 403 – Relevance
		1			
		 			